***TIMBERWOOD ON THE PARK, Inc.***

**BOARD OF DIRECTORS MEETING**

**Minutes 8/26/20 7:30 PM**

**Via Zoom**

1. The meeting was called to order at 7:35. Those present were: Karen Whitham, Joe Gramann, Antonio Aragon Members of the Board; Andrew Kreisberg Member of the community and Mike Coburn, Community Manager.
2. The Board of Directors Meeting was scheduled and notices were posted in the community with instructions on how to attend via Zoom.
3. Minutes from the July 22, 2020 Board of Directors meeting were approved as submitted.
4. The Board asked that invitations to future meetings via zoom be posted on the Timberwood webpage.
5. Timberwood on the Park’s financial report was conveyed earlier to the Board of Directors. The Association continues to operate within budget.
6. Management reported that the contractor who would show an outdoor movie visited the community and believes that it would be difficult to put on a show given current covid limitations. Management suggested that an alternative community event might be sponsoring a Halloween Costume Parade looping around the parking lot. There was some support for the idea and it was determined that the Board would a decision on that event at the September Board meeting.
7. Karen Whitham asked Members of the Board to identify sections of sidewalk for repairs in preparation of a decision to make repairs this year. Repairs should include where possible grinding the concrete where sections have settled.
8. Architectural inspections for the community have been completed and follow up will be scheduled for Management and the Board.
9. The meeting adjourned at 8:03

These minutes were prepared by Mike Coburn and submitted to the Board of Directors.