

Timber Ridge Property Owners Association, Inc. (TRPOA)

AGENDA

Board of Directors Meeting

Thursday, April 16, 2026

Hazelhurst Town Hall at 6:00 PM

- I. Roll Call – **Action Needed** – Jim K
- II. Approval of Agenda – **ACTION NEEDED** – Mark K
- III. Approval of Minutes – March 19, 2026 – **ACTION NEEDED** - Mark K
- IV. Treasurer’s Report – Jim K
 - a. Financials
 - b. FY 2026/27 Budget Draft
- V. Committee Reports
 - a. Roads Report – Rich K
 - b. Road Right of Way – Dean M
 - c. DRB Report – Barb F
 - d. Garage Sale – Barb F
 - e. Covenant Review – Paul W
- VI. Open Forum for TRPOA Attendees
- VII. Old Business
 - a. Association Software Investigation Update – StefAnn
 - b. Guard House Upgrade – Self watering planters – StefAnn
 - c. Guardhouse Sign Update – Larry F
 - d. 2026 Pool contract discussions – Mark K
- VIII. New Business
 - a. Outlook Email Issues – Barb F
 - b. Guest speaker for Aug 2026 Annual Meeting - Mark K
 - c. **Road Weight Limit Variance request (added)**
- IX. Next Meeting Date
 - a. May 21st, 2026, 6:00 PM: TR Golf Course Clubhouse
- X. Adjournment
- XI. Closed session