

***The Tumble Creek Village Association***  
**Board of Directors Regular Meeting**  
**Monday, October 26, 2020 9:00 am**  
**141 Firehouse Road – Conference Room**

Owners are invited to Join Zoom Meeting

<https://zoom.us/j/95103348568?pwd=eDJkenptTXZlSkRwY2NDQTdPd21LUT09>

Meeting ID: 951 0334 8568

Passcode: 868874

One tap mobile

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+1 346 248 7799 US (Houston)

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://zoom.us/u/abuhooyiKs>

## **AGENDA**

1. Meeting Call to Order – Verification of Quorum
2. Owner’s Forum (3 minute limit). *Each speaker will be given three minutes to outline and present their comments to the Board. All speakers are expected to observe the rules of decorum and refrain from engaging in disruptive behavior.*
3. Approval of Minutes – Regular Meeting 07/27/2020, Executive Session 09/25/2020
4. Treasurer’s Report
  - a. Financial Reports Q 3
  - b. A/R - Collections Status Report
5. Management Report
6. Committee Reports
  - a. Design Review Committee
  - b. Tumble Creek Advisory Committee Report
  - c. Cabins Neighborhood Advisory Committee Update
7. Unfinished Business
  - a. Review, Discuss, Act upon findings from Annual Audit Engagement / Report: Clifton, Larsen & Allen

8. New Business

- a. Review, Discuss, Act upon 2021 TCVA and Cabins Neighborhood Operating Budgets, assessment levels and Reserve Fund updates / owner Reserve Fund contributions
- b. Review, Discuss and Act upon Kittitas Conservation Trust request to allocate TCVA timber trespass settlement monies toward funding for the Salmon Recovery Funding Board Project # 20-1203 - (Mitchell Long – KCT Executive Director)

9. Adjournment

9. New Business
  - a. Review, Discuss, Act upon use of Timber Trespass settlement monies to fund lot corner Conservation easement signage, gates and access obstacles to address motorized trespass issues
  - b. Review, Discuss, Act upon use of Timber Trespass settlement monies to fund the construction of one or more gates to regulate backroad access into Tumble Creek
10. Owner's Forum (3 minute limit) (see above)
11. Executive Session (if needed)
12. New Business
  - a. Ratify Actions from Executive Session
13. Adjournment