

**Teal Lake Village Association Special Board Meeting
January 4, 2016 9:00 am
Bay Club**

DRAFT

Board Members Present: Gil Skinner, President, Sheila Twohey, Vice-president, Chuck Gerstenberger, Treasurer, Phyllis Waldenberg, Secretary

A quorum was declared.

Homeowners Jen Portz, Glenn Waldenberg and Bev Browne were in attendance.

The special meeting was held to formally appointment two members to the Landscape Committee during the absence of Tom Anderson, Board Member and Landscape Chair.

A motion was made, seconded and passed to appoint Jen Portz and Glenn Waldenberg as co-chairs of the Landscape Committee.

Gil stated the two homeowners will be covered under the TLVA liability insurance.

Gil gave an update on the health situation of Tom Anderson, who has recently undergone surgery.

Jen Portz said she and Glenn Waldenberg will be meeting with Greg Wilson, area supervisor for Northwest Landscape Services, on Thursday, January 7, 2016 at 10:00 at the top of Crestview, to walk the Teal Lake Village neighborhood to review the scope of the new landscape contract. All homeowners are welcome to join them.

Gil requested that the minutes state that all landscaping questions or requests should be sent to Jen Portz and Glenn Waldenberg until further notice. Tom Anderson will not be responding to any correspondence at this time.

The meeting was adjourned at 9:30

Respectfully Submitted,
Phyllis Waldenberg
TLVA secretary