

Timber Trails Community Association, Inc.  
Board of Directors Meeting Minutes  
Special Meeting  
April 5, 2023  
Conducted via Zoom 4:00pm  
(Approved April 15, 2023)

**Call to Order:** The Timber Trails Community Association President Dan Bernheim called the April 5, 2023, Special Meeting of the TTCA Board of Directors to order at 4:00pm.

**Approval of Minutes: Special Meeting March 3, 2023**

The Board reviewed the Special Meeting Minutes of March 3, 2023. **On a motion made by Rick Metzger, seconded by Bob Ray, all were in favor of the March 3, 2023, minutes as presented with no corrections.** Approved minutes will be posted on the TTCA Web page shortly.

**Review & Discussion of Deed Restriction Amendment Campaign:**

The TTCA Board reviewed the Deed Restriction Amendment Campaign as submitted by the Short-Term Rental Survey Committee. **On a motion made by Rick Metzger, seconded by Barry Trachtenberg, all were in favor of the campaign as presented.** The campaign will be announced to the TTCA Membership April 19, 2023.

**Language Revision to Deed Restriction Amendment approved March 3, 2023:**

The Board reviewed the deed restriction language amendment to include “the Friday prior to Memorial Day” as the time set for the “Summer Period”. Page 2, Number 1. **On a motion made by Rick Metzger, seconded by Dave Carbone, all were in favor of this revision, none were opposed.** The revised document will be forwarded to Attorney Sugarman and will be provided as an attachment to these minutes.

**No further business was discussed at this meeting and the meeting was adjourned at 5:00pm.**

**The Board will meet for its regularly scheduled Business Meeting on April 15, 2023.**

Respectfully Submitted,  
Wendi Freeman, CMCA, PCAM  
Community Association Manager  
Timber Trails Community Association