

**Timber Trails Community Association  
Board of Directors Special Meeting  
July 18, 2024  
Approved 10/26/2024**

**Call to Order:** The July 18, 2024, special meeting of the Timber Trails Board of Directors was called to order by Board President Dan Bernheim via Zoom. Present were Dan Bernheim, Aaron Blumenthal, Rick Metzger, Robert Ray, Barry Trachtenberg, and Joe Varacalli. Also, in attendance was TTCA Manager Wendi Freeman, LNC General Manager Jeff West, Chair of the Beech Tree Committee Marc Gold and Arborist/Forester John Hosbach. The Board called the meeting to discuss the proposal received from Mr. Hosbach of Rockwell Associates, Urban Forestry, National Resource and Landscape Consultants.

The Board discussed the proposal containing 5 Options. The following motion was made:

The Board moves to engage John Hosbach of Rockwell Associates for Option 4 of the Proposal, as it pertains to the entrance area, Blockhouse Road, sides and walking path. The Board agrees to the cost of \$12,000. The motion was made by Dan Bernheim, Seconded by Joe Varacalli, all were in favor.

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