

Timber Pond III Homeowners' Association, Inc.

P.O. Box 1773 – Mango, FL 33550

Minutes from HOA Meeting, November 8, 2005 Brandon High School Auditorium

The meeting was held at Brandon High School Auditorium on Tuesday, November 8, 2005 at 7:00 p.m. Refreshments were served before the meeting. The meeting was called to order by President, Charles Palmer, who introduced the current officers. There were 35 homeowners in attendance.

Order of Business:

1. The minutes from the previous meeting were read by Corrine Horton, Secretary
2. A budget for the year 2006 was handed out and discussed. There were 2 homeowners that did not pay their dues in 2005, 828 Daphne, which was purchased by Whiteside Land Trust and sink hole damage was repaired by them till the home was resold in October. 1211 Belladonna is owned by Gregory Stallworth and is a rental (currently vacant).
3. New Business: Valerie Norstrem talked about the web site and encouraged everyone to use it as a means of communication with the Board. Having a suggestion box on the site was discussed and will be implemented. General discussion about how to improve and update the site. Also discussed was having two general meetings per year, November and April. It was discussed and voted on to have the fall meeting in November instead of December. Also discussed was incorporating an informal meeting during the Spring Fling. It was decided to have a separate general meeting and see if it fosters greater participation. Having speakers at the general meetings was discussed.
4. A report from the Architectural Committee was given by Valerie Norstrem, Chairman. The goal of the Committee this year was to set up a procedure for handling complaints/deed restriction violations that would be straight forward and consistent. She stated that action is generated by a formal complaint either from the web site or in writing. The complaint is reviewed to see if it is a deed restriction. If so, a letter is written to the homeowner stating the violation, a remedy, and time frame for compliance. If not complied with, the complaint is turned over to the Board and the homeowner is talked to personally to resolve the complaint. Members were invited to attend an Architectural Committee meeting and volunteering to be on the Committee. The Committee currently has ten members.

Within the Architectural Committee are sub committees: A “Welcoming Committee” who visits each new homeowner with a gift, a copy of the Deed Restrictions, and answers any questions the homeowner may have. Also, there is a “ Social Committee” headed by Amy Krueger, who plans the “Spring Fling” and any other community events.

5. A report on the “Spring Fling” was given by Amy Krueger. There were approx. 75 in attendance including children and it was held at the bottom of Belladonna. The Association provided the meats, buns, paper goods and drinks, each homeowner brought a covered dish. There was a discussion about having a port-a-potty at this event. The cost is approx. \$100. It was voted on not to spend the budgeted money on a port-a-potty. Amy announced that the next “Spring Fling” would be April 8, 2006, and that the location still needs to be determined. It was suggested that the Fling be held in a different part of the neighborhood each year.
6. Election of Officers: Treasurer – Deborah Evans volunteered, voted on, and was elected. Secretary – Nancy Striker volunteered and was elected. Vice President—Rob Ecker was voted on and elected. President—Felipe Cuesta was voted on and elected. Valerie Norstrem was nominated to be Chairman of the Architectural Committee for another year, and was elected. Amy Krueger volunteered to head the Social Committee.
7. Open Discussion: A discussion was had about the bee farm that currently reside at the property on Telfair and the effect it has with droppings to the homeowners nearby. The owners are contemplating building and opening a honey processing plant on this property at which time the bees would be moved to a different location. Updates on this situation will be posted on the web site as new information is obtained. Mosquito control was discussed; they have sprayed the neighborhood twice this summer. All it takes is a call to Mosquito Control from a homeowner to generate action. Access to Verizon DSL was also discussed. Current lines stop at Bates Street. It would take a petition with at least 100 signatures to run their lines into our neighborhood. This will be looked into further. Homeowners raised the issue of forming a neighborhood watch and inviting local law enforcement to speak to our subdivision. It was also suggested that the issue of who owns the Conservation Area and be added to the next newsletter.
8. The meeting was adjourned at 8:40. Drawings for 4 door prizes were held.

Respectfully submitted by:

Corrine A. Horton, Outgoing Secretary/Treasurer