

Timber Pond III Homeowners' Association, Inc.

P.O. Box 1773 – Mango, FL 33550

HOA Board of Directors Meeting February 1, 2006

The meeting was held at the Striker home at 708 Catalpa Place on Wednesday, February 1st, 2006 at 7:00 p.m. In attendance were: Felipe Cuesta, President
Deborah Evans, Treasurer
Nancy Striker, Secretary

Correspondence

Deborah distributed the mail to Felipe and Nancy, who took a few minutes to review it. Nancy will file the Land Use and Zoning Letters of Notice received. There were no violations or issues that came through the website. As information comes through the website, the Secretary routes it to the appropriate person(s) and they follow up on it and reply or take action.

Previous Minutes

The January Board Meeting minutes were approved and signed. Nancy will have them posted on the website.

Financial Report

Three checks were signed for payments due. The TECO bill has gone up due to a rate increase. Deborah reported that she had sent out 56 late notices. There are 15 homeowners that still need to pay their dues. She will mail out 2nd notice delinquent letters. Nancy gave Deborah some envelopes for this.

The annual Florida Division of Corporations report needs to be filed by May 1st. The HOA is considered a not-for-profit corporation and this needs to be reported to the Florida Department of State once a year. We will need to list the current officers when we file it.

Newsletters

The next semi-annual newsletter will be coming up before the Spring Fling. Fil has written up a piece from the President's Corner. The Architectural Committee will need to present a draft for the upcoming newsletter to the Board within the next week or so.

Spring Fling

Since the next Spring Fling is coming up on April 8th, the Board will need a firm layout of the plans at the next Board meeting. The layout would include the cost, time of event, location, activities planned, etc.

Cleaning / Maintenance

There are paint marks on the brick wall entrance to the subdivision. The President has observed it and it is not an eyesore, but it needs to be cleaned. The Board will have to make an allowance of funds for it to be cleaned. The Architectural Committee needs to get involved and get estimates from 2 or 3 companies (who have liability coverage) and submit them to the Board.

Bee Farm

The President talked to the brothers who have the bee farm on Telfair. The County has received some complaints about the bees from the school and some others, and so the county permit approval process is on hold while the County is investigating the complaints. The sprinklers there irrigate some flowering plants that the bees use, so that the bees don't migrate further out.

Homeowner's Address/Telephone List

Deborah provided Nancy with updated information on the homeowners' list. Nancy will input it for the records.

Website

Chris Macionski, the Webmaster, has e-mailed the Board that he is looking to remove the forum from the website, since no one has posted on it in almost 2 years. We really don't need a forum for chatting, but want to use the website for posting helpful information.

Next Board Meeting

The next meeting will be Wednesday, March 1st, 2006 at 7:00pm at Fil's house at 704 Catalpa Place. The Board also wants the Architectural Committee chairperson to attend the Board meetings.

The meeting was adjourned at 8:05 pm.

Notes taken by:

Minutes approved by:

Nancy Striker, Secretary

Felipe Cuesta, President