



Homeowner's Association, Inc.

P.O. Box 1773

Mango, FL 33550

www.timberpond3.com

HOA Board of Directors Meeting February 9, 2010

Meeting was called to order at the Hubbert residence at 7:25pm. In attendance: Tammy Hubbert, President; Debbi O'Reilly, Secretary; Deborah Evans, Treasurer. Marty Warren (Vice President) and Denise Skillman (Architectural Control Committee) were absent.

Minutes from last meeting: No corrections were made to minutes from January 2010 meeting. Unanimously approved and signed by President and Secretary.

Treasurer's report:

27 HOA dues payments are still outstanding as of 2/9/10. Late notices out this week, including assessment of \$10 late fee.

Resident names and addresses are being updated as payments come in.

January TECO and CrossCreek (landscaping and 802 Daphne) bills were paid. Letter received from insurance company; house count was corrected.

Real estate company will be notified re: repayment of lawncare fees for 802 Daphne, now that property is in possession of bank. CrossCreek will be notified to cease lawncare for that lawn.

Follow-up on old business:

Ghafari has not yet conducted SWFWMD inspection of the neighborhood's drains. Treasurer will send invoice and cancelled check this week to prove that CrossCreek completed drainage cleaning, to finalize/approve process for SWFWMD.

No coupons have yet been solicited from local merchants (e.g. Einstein or Dunkin' Donuts) for neighborhood welcome packets.

Do sign painters at Victoria and Parsons have the old records re: TP3 signage? Need quote to create a new **No Soliciting** sign for Belladonna.

Architectural Control Committee report:

Denise was not present. Last month's notes reviewed; no changes.

New business:

Proposed: Monthly minutes should be posted on www.timberpond3.com. Moved and seconded; passed.

Might Joan Statham's company print new-resident packets for neighborhood newcomers? 15 copies of the 38-page binder would be adequate.

Question: Do we need new plants in TPIII planters to replace freeze-damaged plants? There is nothing set aside in the 2010 budget to do so.

Suggestion: Spring neighborhood clean-up day. Maybe residents would be willing to chip in ideas, plants and/or money to replant the entryway foliage. Will Architectural Control Committee (A.C.C.) call a committee meeting, discuss the idea and pick a date? (mid- to late March, if possible). Can we advertise it via the TPIII website? Discussion; no vote taken.

Questions to ask webmaster (Chris Macionski): Can resident email addresses be frontloaded onto TP3 website to set up an emailing list for notifications of neighborhood events and important information? Can Chris update the list of officers and add Architectural Committee members? (Denise Skillman; Joan Statham; Delores McKay) Can future community events be posted? Also, HOA dues line on website needs to be updated.

Check with A.C.C. to find out if they are willing/able to design event postings.

Next BOD meeting will be on **Tuesday, March 16, 2010 at 7 p.m. at Tammy Hubbert's house.** Move to adjourn; seconded. Meeting adjourned, 8:40 p.m.

Notes taken by:

Minutes approved by:

Debra O'Reilly, Secretary

Tamara Hubbert, President