



Homeowners' Association, Inc.

P.O. Box 1773

Mango, FL 33550

www.timberpond3.com

HOA Board of Directors Meeting

May 11, 2010

Meeting was called to order at the Hubbert residence at 7:07pm. In attendance: Tammy Hubbert, President; Marty Warren, Vice President; Debbi O'Reilly, Secretary; Deborah Evans, Treasurer; Denise Skillman, Architectural Control Committee.

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

Treasurer's report:

Payments made: April TECO and CrossCreek.

\$61.25 to FL Secretary of State (for Florida Annual Report).

10 homes still have dues outstanding.

Suggestion: Add a line item to next year's budget to cover future landscaping losses after hard winters and/or age-related attrition.

Follow-up on old business:

Discussed cost of having CrossCreek take care of the entrance planters on both streets. We need three estimates before contracting. Architectural Committee will research.

Architectural Control Committee report:

Both homes cited last month have been making progress. One has been cleaned up and garage has been organized. The other residence has a new vinyl fence.

Board was notified: Fire (controlled burning of shrubbery at a residence) was reported to Fire Department and 911. There have been no more fires since then. Many thanks to the diligent neighbors who notified the Board and authorities.

New business:

Board will meet with Chris M to learn more about TPIII website functionality. Board hopes to consolidate TPIII info and enable future boards to access it. Board also wants to use website as main communication for newsletters, etc.

Newsletter: Board hopes to mail it out in June. Suggestion: Include "Visit the TPIII website; meeting minutes are now posted."

Next BOD meeting will be on **Tuesday, June 8, 2010 at 7 p.m. at Tammy Hubbert's house.** Move to adjourn was seconded. Meeting adjourned, 8:07 p.m.

Notes taken by:

Minutes approved by:

Debra O'Reilly, Secretary

Tamara Hubbert, President