



Homeowners' Association, Inc.

P.O. Box 1773

Mango, FL 33550

www.timberpond3.com

HOA Board of Directors Meeting

July 13, 2010

Meeting was called to order at the Hubbert residence at 7:17 pm. In attendance: Tammy Hubbert, President; Marty Warren, Vice President; Deborah Evans, Treasurer; Denise Skillman, Architectural Control Committee and acting Secretary; Albert White, resident; and Dr. Fred Barja, resident. Absent: Debbi O'Reilly, Secretary.

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

Treasurer's Report:

No additional dues have been collected. Dues for 7 homes are still outstanding. Monthly payments were made to TECO and CrossCreek.

Follow-up on old business:

President Hubbert reported that she was working on the newsletter with Denise Skillman and will send out the newsletter in early October.

Deborah Evans volunteered to call Sandra Cliggitt regarding the use of the Brandon Academy facility for our annual meeting in November.

New Business:

President Hubbert reported that she and Denise Skillman attended the County workshop regarding grant money available to homeowners' associations for various projects. Flyers were delivered to all homeowners by President Hubbert, Denise Skillman and Debbi O'Reilly in an attempt to get a response from the homeowners regarding their possible ideas for using the grant money. (A requirement of the grant application is that we have community involvement.) After reviewing the responses and much discussion, a motion was made by Denise Skillman as follows:

I move that the association apply for the Hillsborough County grant in the amount of \$2,500 to be used for the removal of the palm trees located along Telfair Road and additional landscaping of the entryways, and incorporating into the grant application that the association will contribute \$3,000 from current funds (which have been budgeted for trimming of these trees), as additional incentive for the County to give the grant to our association.

The motion was seconded by Marty Warren.

Hillsborough County has other grants available, including a tree grant, which the association can apply for separately from the \$2,500 grant. There was additional discussion regarding the possibility of planting crape myrtle trees along Telfair Road, but no definite decisions were made.

Next BOD meeting will be on Tuesday, August 10, 2010, at 7 p.m. at Tammy Hubbert's house. Move to adjourn was seconded. Meeting was adjourned 8:01 p.m.

Notes taken by Denise Skillman and
signed by:

Minutes approved by:

Debra O'Reilly, Secretary

Tamara Hubbert, President