



Homeowners' Association, Inc.

P.O. Box 1773

Mango, FL 33550

www.timberpond3.com

HOA Board of Directors Meeting August 10, 2010

Meeting was called to order at the Hubbert residence at 7:08pm. In attendance: Tammy Hubbert, President; Marty Warren, Vice President; Deborah Evans, Treasurer; Denise Skillman, Architectural Control Committee and Debra O'Reilly, Secretary.

July 2010 minutes: Two corrections were made. Unanimously approved; signed.

Treasurer's report:

Collected dues checks from more residents. 2010 dues for six homes are still outstanding. Payments made: TECO (June-July) and CrossCreek (July).

Follow-up on old business:

Neighborhood grant application: Discussed two tree-removal proposals. A third will also bid, but has not yet submitted their bid. Tammy will call them tomorrow. Kudos and thanks to Tammy for a very professional job on the application. Deadline: 8/13/10.

Architectural Control Committee report:

Deborah researched owner of former HOA parcels (the conservation/wetlands and the vacant lot on Pennyroyal). Drain clean-up and landscaping costs have been covered by HOA dues; are they owner's responsibility?

Re: homeowner parking issue: County law enforcement was called; there is now a case # with Code Enforcement. Some improvements have been made.

Discussed whether CrossCreek should take over landscape work at vacant houses. Tabled until next board meeting.

Exterior-painting issue with one homeowner was resolved, thanks to the owner's diligence in re-painting to honor deed restrictions.

Architectural Control committee will soon send out four new letters for landscaping violations.

New business:

Deborah will provide a draft of the 2011 budget forecast for the September meeting.

Next BOD meeting will be on **Tuesday, September 14, 2010 at 7 p.m. at Tammy Hubbert's house.** Move to adjourn was seconded. Meeting adjourned, 8 p.m.

Notes submitted by:

Minutes approved by:

Debra O'Reilly, Secretary

Tamara Hubbert, President