



Homeowners' Association, Inc.

P.O. Box 1773

Mango, FL 33550

www.timberpond3.com

HOA Board of Directors Meeting December 8, 2010

Meeting was called to order at the Hubbert residence at 7:15pm. In attendance: Tammy Hubbert, President; Debbi O'Reilly, outgoing Secretary; Denise Skillman, outgoing Architectural Control Committee chairperson and Treasurer-elect; Lee Anne Corbin, secretary-elect; Lisa Odorczyk, Architectural Control Committee chairperson-elect; Pete Corbin, attendee. Absent: Marty Warren, outgoing Vice President; Deborah Evans, outgoing Treasurer; Curtis Brown, Vice President-elect.

L-3 Communications is most likely deploying Tammy within weeks, for the entire year. Denise has volunteered to be acting president if Curt Brown isn't able. Lisa and Denise volunteered their homes for meetings.

Treasurer's report:

Deborah Evans is absent; there is no treasurer's report available. There are four homes in the neighborhood that are in foreclosure.

Follow-up on old business:

No word yet on the county grant (decision originally slated for first week in December). Denise will follow up with the county.

Architectural Control Committee report:

- Denise sent letter to 934 Daphne property to clean up yard. No response through the website; partial clean-up. Ping pong table is gone now, but pallet is still there. Follow-up is needed.
- Catalpa corner house needs a letter re: wrecked car parked on the street.

New business:

Christmas decorating contest: Weekend of December 17-18-19. Board members will walk around the neighborhood. Each will pick 3 best-decorated houses and send votes with addresses to Lee Anne, who will calculate the winner based on number of votes. Past winners are not eligible to win. Deborah Evans has list of past winners and will provide to Board. Please send walkaround results to Lee Anne by 6pm on 12/19. Denise will buy a \$50 gift certificate to a local restaurant. Winner will receive \$50 gift card for a local restaurant.

There have been two inquiries to the website, asking about uncashed HOA dues checks. Deborah will drop off all treasury paperwork, including any uncashed dues checks, after the meeting tonight. Both Lisa and Lee Anne offered to deposit the checks. Also, Lisa offered to pick up mail at the Mango post office.

Arrangements will be made to get keys for the post office and For Deposit Only stamp from Deborah and give them to Lisa. Lisa will pick up HOA mail and make HOA deposits, and she will notify Denise.

Tammy will go to bank to update authorization papers for HOA officers.

Denise will provide signed minutes (from annual HOA meeting) with new officers' names for bank.

Board discussed standardizing deposits, mail collection and email responses to homeowners.

Next BOD meeting will be on **Wednesday, January 12, 2011 at 7 p.m. at Tammy's house**. Move to adjourn was seconded. Meeting adjourned, 8:25 p.m.

Signed by:

Minutes approved by:

Debra O'Reilly, Secretary

Tamara Hubbert, President