



Homeowners' Association, Inc.

P.O. Box 1773

Mango, FL 33550

www.timberpond3.com

HOA Board of Directors Meeting February 9, 2011

Meeting was called to order at the Hubbert residence at 7:15pm. In attendance: Tammy Hubbert, President; Curtis Brown, Vice President; Lee Anne Corbin, Secretary; Denise Skillman, Treasurer; Lisa Odorczyk, Architectural Control Committee chairperson.

Treasurer's report:

It was reported that authorization letters have been set up with the bank (BB & T) for the 2011 HOA officers. Recent invoices for street lights on Telfair and landscaping were paid and the Treasurer still needs to be reimbursed for the \$50 gift certificate she purchased for the holiday decorating contest. The HOA President will sign any checks made out to the Treasurer.

Update on 2011 HOA dues: Additional dues have been paid since last meeting, with a total of 88 homeowners paid so far out of 137. One homeowner sent two checks and the Treasurer will follow up with him. Another reminder sign will be posted at the neighborhood entrances about dues. It was recommended that the Board wait until the end of February before sending a personal letter to any homeowners who have not paid 2011 HOA dues.

It was suggested that the Board send a letter + invoice in December to all homeowners following the annual HOA meeting to confirm the amount and due date for the following year's HOA dues, as well as to announce new officers and the annual holiday contest. The Board agreed.

Follow-up on old business:

The Board sent an inquiry to the Country Commission on the status of getting a stop light installed at the intersection of Mead and Victoria in front of the high school. No response has been received yet.

Palm trees on Telfair:

The question arose about whether the land on Telfair where the palm trees are planted belongs to Timber Pond III. Timber Pond III does not own the common areas of the neighborhood; those areas are owned by a private owner, but the HOA must maintain them.

The Board has obtained three estimates to cut down the palm trees on Telfair (ranging from \$5,000-\$6,000) and haul them away. There is \$3,000 budgeted for tree trimming. This does not include removal of roots. It was recommended that all 28 palm trees be removed.

It was suggested that the Board could ask Crosscreek (the HOA's landscaping company) for recommendations on cutting down the palm trees and replanting. With regard to replanting, the Board discussed putting in approximately 4-5 trees per block that need minimal maintenance, possibly Crepe Myrtle trees which are hearty, low maintenance trees. The Board discussed the possibility of applying for a county grant, which can be used to plant new trees.

It was stated that the Board could contact the companies that previously provided estimates and see what they can do within the \$3,000 budget. A motion was made to use the \$3,000 budget to address the palm

trees on Telfair and the motion was seconded. A motion was then made to immediately contact the three estimates and to remove as many palm trees as possible for \$3,000. The motion was seconded.

One Board member volunteered to apply for the tree grant to buy new trees for the property on Telfair. It was suggested that the Board let homeowners know about the plans for the trees on the HOA website and in the spring newsletter.

Architectural Control Committee report:

- 934 Daphne- The old basketball hoop is still in the yard, but the rest of the yard is now cleaned up (pallet and ping pong table have been removed). The Board has not had any further complaints on this property and agreed to take no further action at this time.
- 707 Catalpa- Wrecked car is still parked on the street as well as another vehicle parked in front of it as if to shield the damage on the wrecked car. Homeowner has not responded to the registered letter sent by the Board about removing the wrecked car, so the Board will contact code enforcement about both cars in the street.
- 1105 Belladonna- Trailer is still parked in street. The Board will contact code enforcement and file a report. This homeowner has been in violation previously and code enforcement already has a case # related to trailers in the street.

It was reported that there have been two requests in the past month for paint colors on homes. Both were approved. The Board agreed that all colors should be neutral.

New business:

Solicitors have been seen in the neighborhood. One Board member was asked by a homeowner about no solicitation signs and she responded that the Board is addressing. The President is getting quotes on new signs and will present to the Board during this month (the old signs that hung under the Timber Pond III signs at the neighborhood entrances disappeared some time ago).

It was suggested that the Board invite someone from the Cooperative Extension to get ideas for the planters at the neighborhood entrances. The Board agreed and will contact and invite them to the next Board meeting.

The Treasurer is updating the e-mail addresses of homeowners and suggested that the Board obtain and verify current addresses as homeowners e-mail the HOA. A copy of the homeowners' e-mail list will be requested from last year's HOA Secretary.

The Board discussed that the drains in the wetlands must be inspected periodically and our landscaping company should clean the drains before the inspection. If the drains are clogged, flooding can occur. The Board will verify when the last inspection occurred and will prepare for the next inspection.

Several concerns were discussed that have been voiced by residents regarding homeowners who are letting dogs out without a leash, barking dogs and homeowners not picking up after their dogs. The Board agreed to send a letter to the homeowner with the barking dog if it happens again and to contact Animal Control about unleashed dogs roaming the neighborhood.

The Board agreed to discuss at the next meeting the spring newsletter and a spring clean-up day to replant the planters, pick up trash, trim bushes, meet neighbors, etc.

Next BOD meeting will be on **Wednesday, March 9, 2011 at 7 p.m. at Tammy's house**. Motion to adjourn was made and seconded. Meeting adjourned at 9:10 p.m.

Signed by:

Minutes approved by:

Lee Anne Corbin, Secretary

Tamara Hubbert, President