



## Homeowners' Association, Inc.

P.O. Box 1773

Mango, FL 33550

[www.timberpond3.com](http://www.timberpond3.com)

### HOA Board of Directors Meeting March 16, 2011

Meeting was called to order and seconded at the Hubbert residence at 7:10pm. In attendance: Tammy Hubbert, President; Lee Anne Corbin, Secretary; Denise Skillman, Treasurer; Lisa Odorczyk, Architectural Control Committee chairperson. Absent: Curtis Brown, Vice President.

#### **Treasurer's report:**

Recent invoices for street lights on Telfair, landscaping and new "No Solicitation" signs were paid. Checks for reimbursements have been made. The Treasurer will file an annual report for the HOA with the Secretary of the State of Florida as required. Payment is due to the HOA webmaster for his services as well as to renew the web domain name.

Update on 2011 HOA dues: A total of 108 homeowners out of 137 have paid their dues as of 3/15/11. Board agreed to send a reminder letter via U.S. mail to those who have not paid yet.

The homeowner who sent two checks for 2011 dues has not responded to phone calls from a Board officer, so the Board agreed to send back one check with a letter of explanation. A second homeowner also sent two checks and one will be returned.

#### **Follow-up on old business:**

##### Palm trees on Telfair:

The Board previously 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 at the last Board meeting that all 28 palm trees be removed.

One Board member offered to contact a tree service she has used for an estimate, which the Board will evaluate in addition to the three previous estimates.

As previously approved, the Board plans to remove as many trees as possible for \$3,000. Board agreed not to apply for a tree grant.

##### No Solicitation Signs:

Signs have been ordered and will be ready within the next couple of weeks. Sign vendor will hang them at entrances under the Timber Pond III signs. If sign posts need to be straightened or stabilized, sign vendor or Crosscreek landscaping can assist.

##### Planters at Entrances:

The Board contacted the Cooperative Extension to invite them to the next Board meeting to get ideas for the planters but they declined. Board agreed to use money in the budget to redo the planters. Estimate and plans will be requested from Crosscreek landscaping service.

##### E-mail Addresses:

Treasurer to update current list of homeowner e-mail addresses and will maintain document. Board members will assist with updates.

Drains: Board confirmed (in the April 2010 Board minutes) that drains were cleaned and inspected in March 2010. Board agreed to clean drains annually and do inspections every other year. Crosscreek will be contacted to clean drains at this time.

Pets: No current issues related to noise or other pet complaints.

**Architectural Control Committee report:**

- 934 Daphne- There are currently no issues.
- 707 Catalpa- Yard needs mowing and maintenance. Board agreed to monitor and will review again next month. Disabled cars are off the street and in the driveway now.
- 1105 Belladonna- Trailer is still parked in street. The Board was unable to contact homeowner and will contact code enforcement to address.
- 1127 Acanthus- Owner has been spoken to about campers in the street (Acanthus and Telfair). No current issues.
- One paint request was received and approved during the past month.

**New business:**

Discussion was held on solicitors in the neighborhood. Board noted that at present there is not specific language in the by-laws or deed restrictions prohibiting solicitation, although there has been a practice in place not to permit solicitation. Board suggests that a motion be made at the annual homeowners meeting to add an amendment to the by-laws to prohibit soliciting in Timber Pond III.

Spring Clean Up event was suggested to have homeowners come out on April 9, 2011 from 9-11 am to meet and spruce up the neighborhood (pick up trash, clean signs at entrance, trim, etc.). Board will provide refreshments and trash bags and will distribute a flyer about the event around April 1 to all homes.

Board approved having the St. Pete Times install a newspaper box at entrance to neighborhood in exchange for producing homeowners' association newsletters for us.

The Board was contacted by a homeowner about 2 fences needing replacement or cleaning and the homeowner said that a group of neighbors would like to pay for replacement. The Board will direct these neighbors to talk directly with the owners of the fences.

Board agreed to send letter to homeowner whose trees are growing into electrical wires on Telfair asking them to remove or cut trees back.

Telfair wall needs pressure washing and Board agreed to hire vendor to do it. This will include sidewalks, planter boxes and the wall.

A clean-up grant will be discussed at the next Board meeting.

Next BOD meeting will be on **Wednesday, April 13 at 7 p.m. at Tammy's house**. Motion to adjourn was made and seconded. Meeting adjourned at approximately 9:15 p.m.

Signed by:

Minutes approved by:

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Lee Anne Corbin, Secretary

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Tamara Hubbert, President