



Homeowners' Association, Inc.

P.O. Box 1773

Mango, FL 33550

www.timberpond3.com

HOA Board of Directors Meeting

May 5, 2011

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

The HOA Board minutes from April were approved.

Treasurer's report:

Recent invoices for landscaping, TECO, insurance, State of Florida and the HOA Webmaster were paid. Estoppel letter requested for 809 Daphne and will be handled by the Treasurer.

Update on 2011 HOA dues: No additional received since last meeting. Treasurer will follow up with all who have not yet paid before the next Board meeting.

Follow-up on old business:

Sabal Palm trees on Telfair: Board had a possible vendor to remove trees, but could not get permit to cut down. Treasurer will obtain the folio # needed to apply for permit. Matt from Crosscreek stated that the palms must be removed before we can plant new trees, such as Crepe Myrtles. He said the County prefers that new trees be native trees.

Planters at Entrances: Board discussed redoing the four planters at the neighborhood entrances with the representatives from Crosscreek landscaping. Board requested plants within the planters be low maintenance, hardy and colorful plants. Crosscreek stated that we may want to irrigate the planters. Board confirmed that sprinkler heads are already in planters but have not been used. Board needs to determine if irrigation system is working and how water usage is billed. We have \$250 budget per planter. Crosscreek will provide a plan and estimate to the Board.

E-mail Addresses: The current list of homeowners was sent to the Secretary who will update with addresses by the next meeting. Secretary will send a test message to e-mail addresses on file.

St. Pete Times (SPT): Board has contacted the St. Pete Times (SPT) about placing a STP newspaper box at the neighborhood entrance. Board has been unable to get in touch with anyone at the Tampa Tribune about placing a box at an entrance.

Telfair wall: Board asked Crosscreek for an estimate to pressure clean the wall. Board will get other estimates as well.

Welcome Kits- The Architectural Committee has updated the welcoming committee materials and the Secretary will contact Joan Statham (Timber Pond resident) to see if she can make copies of the kit for the HOA.

Architectural Control Committee report:

- 816 Daphne- Board requested plans for work they have proposed.
- 808 Daphne- Requested to put a ground level rock border on lot line between their home and neighbors. Board approved.
- 705 Pennyroyal- Requested to screen in front door area; Board approved.

New business:

Discussion with Crosscreek: Board spoke to Crosscreek landscapers about leaves blown up onto Telfair wall and asked that they be bagged and removed by Crosscreek. Board also asked Crosscreek to clean out overgrowth around drains every year and requested an estimate to do this. Board requested that Crosscreek provide regular yard maintenance on the 1217 Acanthus property, which is in foreclosure and is currently vacant.

Next BOD meeting will be on **Tuesday, June 7, 2011 at 7 p.m. at Tammy's house.** Motion to adjourn was made and seconded. Meeting adjourned at 8:25 p.m.

Signed by:

Minutes approved by:

Lee Anne Corbin, Secretary

Tamara Hubbert, President