

## Homeowner's Association, Inc.

P.O. Box 1773 Mango, FL 33550 www.timberpond3.com

# HOA Board of Directors Meeting September 10, 2012

Meeting was called to order and seconded at the Doto residence at 7:05 pm. In attendance: Frank Doto, President; Delores McKay, Vice President; Lisa Odorczyk, Treasurer; Millie Warren, Architectural Control Committee Chairperson; Jean Doto and Sharon Fox, Architectural Committee Members. Homeowner Attendees: Cindy White, Dave Jackson, Jane Hughes, Martin DeCoster.

The HOA Board minutes from August were reviewed and approved.

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

Update on 2012 HOA dues: One additional partial payment was received, two homeowners have not paid. Lisa had contact with one of them and was promised payment by end of month. The 1217 Acanthus property was in foreclosure, an auction was held. She spoke to the attorney, as soon as a certificate of title is received, intent to lien letter will be sent by the attorney.

Invoices paid in the past month include TECO, Prime Cut Lawn Care. Balance in account is \$8737.

#### Follow-up on old business:

Copies of the welcome kits for new owners was received, needed is the plastic covers.

Lisa gave out copies of last years' newsletter as a template for this years'. Everyone must mail their input to Lisa Smith before the next meeting.

Also verified was the date of the annual meeting; November 5, 2012.

### **Architectural Control Committee report:**

The black wrought iron fence that is partially done will be completed.

Trailer on Balsamina is going to be moved, that was confirmed on September 11, 2012.

#### **New business:**

Cindy White asked if the "no outlet" sign could be removed from the front of her property. It was explained to her that a request to the DOT was made for the sign but we had no input on where it would be put. She needs to contact the DOT herself about changing the location. Sharon Fox will pass on the telephone number to Lisa O to forward to Cindy.

Cindy White also requested about putting pavers on driveways. The deed restrictions do not allow this, if will have to be put to a vote at the annual meeting to put an amendment to the deed restrictions. A note was made to do that.

Jane Hughes – cats are tearing up her screens. It was determined that the cats came from Frank Dotos' property. The deed restrictions indicate that all homeowners must keep their pets leashed or under control. Frank was advised that he needs to do that with the cats. Also determined that Jane and Frank will need to meet to get the screens fixed.

Jane Hughes – After much discussion, the board agreed to waive the remaining balance of \$50.85 that Jane owes for attorney fees.

909 Balsamina – wants to put a flagpole in their front yard, Frank had done a site inspections, therefore this was approved by the board.

1220 Acanthus – had made a formal compliant via HOA website about her neighbor's palm growing into her yard and making the grass had to cut. She was advised that she needs to resolve this with her neighbor or trim the palm at the edge of her property; the board cannot get involved in dispute between neighbors.

The next board meeting will be held on Monday, October 8, 2012 at 7 p.m. at Delores McKay's house at 701 Pennyroyal. All homeowners are welcome and encouraged to atten.

Motion to adjourn was made and seconded. Meeting adjourned at 8:15 p.m.

Signed by:	Minutes approve by:	
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Lisa Odorczyk, acting Secretary	Frank Doto, President	