



Homeowner's Association, Inc.

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

HOA Board of Directors Meeting January 14, 2013

Meeting was called to order at the Odorczyk residence, 808 Daphne Drive, at 7:07pm. In attendance:

Frank Doto, President
Debra O'Reilly, Secretary
Lisa Odorczyk, Treasurer
Joan Statham, Architectural Control Committee Chair
Larry Spanos, Architectural Control Committee member
Homeowners: Mike Odorczyk; Cindy Pitts and her daughter
Guest: Steve Grande
Not present: Delores McKay, Vice President

- Steve Grande came and asked to speak to the board about the Grandes' beekeeping business. Between displacement of the bees from their original sites (Apollo Beach and south) and problems with mosquito control toxins, they are stuck on Telfair for the foreseeable future. Steve asked for our patience and understanding. They are spreading mulch and pine needles to improve the soil, and they are monitoring the diseased pine trees closely to keep the wires safe.

Treasurer's report:

- As of today, HOA has received dues from 113 of 138 homeowners. 15 reminder emails have gone out; 10 more will go via USPS.
- As of 1/12/13, the HOA has collected 114 homeowner email addresses; 24 owners are without email.

Follow-up on old business:

- Joan Statham added information about proposed new fence for her house; her plans ensure adherence to all bylaws. Approved and seconded.

Minutes from last meeting: Waived reading of minutes.

Architectural Control Committee report:

- Committee will send general architecture letter to homeowners, including "All homeowners must request permission from architectural committee before making any improvements to houses." Also will mention poop restriction & make/buy 'no poop' signs for Telfair. [Secretary will broadcast neighborhood communiques via email.]
- Neighbor requests permission for front-yard patio furniture: HOA asks to please submit picture of furniture for approval prior to purchase.
- Discussed: Can homeowners re-pave driveways with various colors or paving materials? Bylaws say that they must look "like the original condition of the property".

- Can bylaws be revamped? Joan: Can they be studied and amended/re-written?
- Joan & Larry will collect swatches for sample house paint colors and present to board.
- Discussed: power washing of fences and sidewalks. On rainy days, mold-filled sidewalks present a safety hazard to walkers.
- Neighbor has a concern about yard-cleaning by blowing refuse into the street; also about trash cans being left out once the new, bigger cans are distributed by the county in October.

New business:

- SWFWMD - Who is authorized to clean out the drainage areas? Lisa Smith volunteered to contact vendors for the cleanup.
- Discussed liability insurance policy for HOA; do we want to search for a lower rate? Policy highlights were read and consensus was reached that the policy is quite satisfactory. Jennings & Associates will continue to handle that policy.

Meeting adjourned, 8:45 p.m.

Next BOD meeting will be on February 4, 2013 at 707 Barberry Place.

Notes submitted by:

Minutes approved by:

Debra O'Reilly, Secretary

Frank Doto, President