

November 13, 2017 Timber Pond III HOA Meeting

Attendees:

Felipe Cuesta, President
Fred Barja, Vice-President
Ashley Gerry, Treasurer
Carol Anne Friedman, Secretary
Phil Ferguson, Architectural Committee Director
Larry Spano, Architectural Committee

The meeting was called to order at 7:01 pm.

Old Business and Reports

1. Carol Anne read the October minutes and they were approved.
2. Treasurer's Report by Ashley - Current Balance - \$6,561.74
Checks for October -
TECO - \$90.70
Wink's Lawn Care - \$520 (addl \$75 for Hurricane Irma clean-up)
Ashley - \$166.25 - Meeting signs, Postage, Envelopes & Copies

There's still 1 homeowner that hasn't paid.

Ashley did a 5 year budget plan. Based on the current dues, the HOA will show a negative balance in 2020 if everything stays the same.

3. Architectural Committee Report - Phil Ferguson

There are no issues to report right now.

There is concern about lighting in the neighborhood, at the entrances. Fred will contact TECO about this.

4. Vice-President Report - The proposed changes to the HOA Governing Documents will be typed up. Felipe & Fred will discuss the changes before the Annual Meeting. They will meet Sunday, Nov 19th at 1 pm.
5. Ashley has not received any absentee votes as of today.

New Business

The next meeting is our Annual Meeting. It's December 5, 2017 at 7:00 pm
The BOD will meet earlier to set up.

As stated previously, **all board positions are available this year.** Please consider supporting your community and taking one of the positions. It's time for some fresh ideas.

The meeting was adjourned at 7:41 pm.