

June 6, 2017 Timber Pond III HOA Meeting

Attendees:

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

The meeting was called to order at 7:05 pm.

Old Business and Reports

1. Carol Anne read the May minutes and they were approved.
2. Treasurer's Report by Ashley - Current Balance - \$11,431.57
Checks for May -
TECO - \$90.79
Wink's Lawn Care - \$445.00
Publix - \$50.00 - 2 Gift Cards for new homeowners

One homeowner still has not paid the annual dues. Another letter was sent and this will be the last one mailed. However, late fees will continue to accumulate. The HOA will not continue to pay for mailings to this person. The letter was sent with USPS Tracking and it was delivered.

3. Architectural Committee Report - Phil Ferguson

The culvert by 934 Daphne has been repaired. No other issues at this time.

Some cars on Belladonna were broken into recently. This is a friendly reminder to keep your doors locked.

There is no new business at this time. The July meeting was cancelled.

The meeting was adjourned at 7:54 pm.

Addendum to the Jun 17 Meeting. An email was generated by the President on 23 Jul requesting BOD consensus to cancel the 1 Aug meeting, if no important issue needed to be discussed. The BOD agreed to cancel the Aug meeting with the VP and the Pres. having a separate meeting to address the verbiage changes proposed by the Attorney to the TP3 Declaration of Covenants, Conditions and Restrictions and Articles of Incorporation documentation. The BOD will remain active throughout the summer months, but will not meet. The next meeting is scheduled for 5 Sep 17.