

October 3, 2017 Timber Pond III HOA Meeting

Attendees:

Felipe Cuesta, President
Ashley Gerry, Treasurer
Carol Anne Friedman, Secretary
Larry Spano, Architectural Committee

The meeting was called to order at 7:10 pm.

Old Business and Reports

1. Reading of the minutes - there was a motion to not read the minutes. This was seconded and the motion was passed.
2. Treasurer's Report by Ashley Gerry - Current Balance - \$7,342.72
Checks for September -
TECO - \$90.79
Wink's Lawn Care - \$445.00
Limona Village Chapel (Annual Meeting) - \$155.00
Publix - New Homeowner Gift Card - \$25.00

Letters were mailed to 12 homeowners for missing contact information (email addresses).

3. Architectural Committee Report - Larry Spano

There have been 2 jet ski's parked in either the driveway or street at a house on a regular basis. Per the HOA Bylaws, there is a 24 hour limit to park them outside. Phil/Larry will contact the homeowner about this.

Several Spectrum cable boxes have been knocked over. Spectrum will be contacted about them.

4. Felipe & Fred will go over the changes to the HOA documents that will be presented at the Annual Meeting. Felipe would like to form a separate committee to handle this since the board will be changing.

New Business

1. There was a proposal to increase the Annual Dues by \$25.00 to \$100.00.

1 person had logged into the meeting & had a suggestion concerning voting at the Annual Meeting. Since not everyone might not be able to attend the meeting due to work schedules, family commitments etc, she suggested offering an absentee ballot. It was agreed upon that this was a good idea. The newsletter will advise that homeowners in good standing with annual dues will be allowed to vote via email or U.S. Mail with a postmark **no later than November 30, 2017**. This absentee vote will not apply to voting for the new Board of Directors since the nominees will not be known until the meeting.

Please note - All board positions are available this year. Please attend the upcoming Annual Meeting & support your community. If people don't step up and volunteer, a management company will have to take over the HOA and this will mean dues will increase by more than the \$25 that is currently proposed.

The next meeting is scheduled for 11/13/17.

The meeting was adjourned at 7:55 pm.