

March 5, 2018 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

The meeting was called to order at 7:00 pm.

This was a special meeting called to discuss the future of the HOA. The attorney, Mary Thomas, was in attendance to discuss and answer any questions from Homeowners pertaining to the HOA's future.

Mrs. Thomas gave a brief rundown of the options for either continuing or dissolving the HOA. However, the homeowners present were interested in continuing the HOA and several in attendance expressed interest in being on the board.

Each current board member gave a description of their duties and time commitment involved. A motion was made for nominations/volunteers.

The following homeowners were elected to the board -

Pete O'Berg - President  
Larry Perkins - Vice-President  
Kathy Davenport - Treasurer  
Carol Sligh - Secretary

Architectural Committee - Dave Friedman and Phil Ferguson will continue to assist.  
Steve Bross volunteered to be on the committee.

Felipe and Fred will remain to assist with the by-law changes. This will be a committee and they will not hold any office on the board.

There will be a transition meeting on April 4, 2018 with the incoming and outgoing BOD's.

The meeting was adjourned at 8:17 pm.

