

Timber Pond III HOA Board Meeting  
April 3, 2018

Attendees:

Peter Oberg, President  
Larry Perkins, Vice President  
Kathy Davenport, Treasurer  
Carol Sligh, Secretary  
Phil Ferguson, Architectural Committee Member  
Steve Broos, Architectural Committee Member  
Felipe Cuesta, Former President  
Ashley Geary, Former Treasurer  
Carol Anne Friedman, Former Secretary

Called to order at 7:00pm.

Treasurer's Report- presented by Ashley Geary, former Treasurer.

1. Balance as of 4/3/2018: \$15,159.77
  - Checks Paid for January-
    - DeFurio Law Office \$720
    - TECO \$88.74
    - Wink's Lawn Service \$445.00
  - Checks Paid for February-
    - Limona Village Chapel \$155.00
    - TECO \$91.92
    - Wink's Lawn Service \$445.00
    - Ashley Geary \$167.00 March meeting postage
  - Checks Paid for March-
    - Felipe Cuesta \$4.17
    - Chris Macionski \$150.00- Annual fee for website maintenance
    - Wink's Lawn Service \$445.00
    - TECO \$91.92
    - Insurance \$816.00
    - Florida Annual HOA Filing \$61.25
2. Update given on Homeowner's Association dues that have been paid for 2018. All homeowners have paid except for 3 houses.
3. Pay Pal Account- 21 homeowners used site to submit HOA fee payments.
4. Change of signers on HOA bank account to take place 4/21/2018 at 9am.
5. Ashley Geary to attend May 2018 BOD meeting to ensure all past treasurer items have been completed.

New Business:

President Report- given by Felipe Cuesta, Former President

1. Discussed HOA Board activities, record and website maintenance, and webpage <http://www.timberpond3.com>, with new board members.
2. Reviewed Architectural Committee involvement with board and need to have this committee remain part of board. Discussed change in bylaws to allow collection of fines levied against homeowners not in compliance with rule. 2/3 of homeowners must agree on process- Felipe Cuesta has volunteered to

visit with each homeowner to gain signatures on proposed changes. Once obtained, will send to lawyer to make decision final.

3. Official documents and records passed over to new president Peter Oberg.

Meeting adjourned at 815pm.