

Timber Pond III HOA Board Meeting
May 2, 2018

Attendees:

Peter Oberg, President
Larry Perkins, Vice President
Kathy Davenport, Treasurer
Carol Sligh, Secretary
Ashley Geary, Former Treasurer

Called to order at 7:34pm.

Treasurer's Report- presented by Kathy Davenport

1. Balance as of 5/2/2018: \$14,004.07
Checks Paid for April-
DeFurio Law Office \$720
TECO \$91.92
Wink's Lawn Service \$480.00
Monies assessed or received:
Bank Surcharge: \$39.50. Noted previous charges March 2018 of \$16.00 and April 2018 of \$23.50. Kathy Davenport to inquire of reason for surcharge.
Interest received: \$0.22.
2. Change of signers on HOA bank account did not take place as previously arranged in April 2018. To take place this month.
3. Discussed creating policy for returned checks and passing down bank charges to homeowners.
4. HOA filing was sent in prior to new officers taking positions due to filing date. To update, must be completed through mail and board would be responsible to pay administrative fees.

Architectural Review Committee- presented by Larry Perkins

1. Discussed purpose of committee to assist in maintaining neighborhood visual appearances.
2. Lawn services maintains all common areas in subdivision. Telfair Road is not part of common area, but subdivision maintains. TECO will not trim trees blocking street light as this is the owner's responsibility.
3. Committee involvement in determining violations and notification of homeowners regarding violations process discussed. Violations to be sent to BOD president for review and present to homeowners. Letter templates for violations exist on BOD website.
4. Amendment of deed restrictions allowing for more involvement in enforcing fees for violations is in process. Felipe Cuesta coordinating notification of all homeowners for amendment changes.

New Business

1. Discussed activities on contacting new homeowners to welcome into neighborhood.
2. Meetings will take place first Wednesday of each month. Phone conference ability will be offered for BOD meetings. Annual Meeting to be held once a year in December.
3. Agenda item for June: Social Committee.

Meeting adjourned at 8:15pm.