

Timber Pond III HOA Board Meeting
June 6, 2018

Attendees:

Pete Oberg- President
Larry Perkins, Vice President
Kathy Davenport, Treasurer
Carol Sligh, Secretary
Steven Bross, Architectural Committee Member

Called to order at 728pm.

Treasurer's Report- presented by Kathy Davenport

1. Balance as of 6/6/2018- \$13,463.61
 - a. Checks paid for May:
TECO \$91.56
Winks Lawn Service \$445.00
 - b. Bank charges \$4.00
 - c. Interest \$0.10
2. Past bank charges- NSF charges totaling \$53.00
3. All previous bank issues are now up to date.

Architectural Review- presented by Steven Bross

1. Discussed tree trimming for lights- home owner's responsibility and not done by TECO.
2. Helpful phone numbers regarding street lights posted on website.
3. Discussed amending bylaws to charge for violations, possible fee schedule- BOD would need to decide on violation fees.
4. Discussed Southwest Florida Water Management District 2 year maintenance on run off. HOA must keep the area clean or HOA will be charged if SWFWMD perform tasks and then charge for services. Area located near lift station. Lost power during last hurricane.
5. Requested information on camera to document violations in neighborhood. Camera should be with past president Felipe Cuesta.
6. Requested email sent out to homeowners re: tree trimming responsibilities and paint colors- if same color then no consent needed. If different color must be approved.
7. Discussed notification of homeowners for violations.

New Business:

1. Phone conference use during board meetings is not specified in bylaws. Board decided not to offer except during annual meeting which is held in December.
2. Discussed possible website additions such as code enforcement page, crime watch section, TP3 information page on what is happening, advertisement page.
3. Discussed TP3 Facebook and page administrators- Kathy Davenport and Carol Sligh to monitor.
4. Discussed email responses- Pete Oberg and Kathy Davenport to manage.

Old Business:

1. Social Committee discussed. Responsible for following events: 2 yard sales, clean up committee, and Christmas Decoration contest.
2. Discussed past yard sale. In years past, done twice a year with ad placed in paper. Parking is owner's responsibility and should be managed for yard waste/garbage pickup.

Meeting adjourned at 831pm.