

Timber Pond III Homeowner's Association Board Meeting

Meeting Minutes

January 8, 2019

Opening

The regular meeting of the Timber Pond III Homeowner's Association Board Meeting was called to order at 7:33 on January 8, 2019 at the residence of Pete Oberg.

Present

Pete Oberg, President

Larry Perkins, Vice President

Kathy Davenport, Treasurer

Danielle Faller, Secretary

Steve Bross, Architectural Committee Chair

Carol Sligh, Former Secretary

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous board meeting were unanimously approved as distributed.

The minutes of the annual meeting were unanimously approved as distributed.

Open Issues and Reports

- Treasure's Report – Kathy Davenport, Treasurer
 - Current Balance \$8,450.81
 - Checks for December
 - Teco - \$91.75
 - Loan Service- \$445.00
 - Lawyer - \$96.00
 - Stamps - \$80.00
 - Copies - \$19.27
 - Service Change - \$4.00
 - Interest - \$.07
- Decoration Committee Report – Pete Oberg, President
 - Holiday Decoration Contest Winners
 - 914 Balsamina Drive - Winner
 - 915 Balsamina Drive – Honorable Mention
- Architectural Committee Report - Steve Bross, Committee Chair

- Going to start sending a formal letter to the homeowner whose property violates a specific deed restriction pursuant to the Declaration of Covenants, Conditions and Restrictions Timber Pond Subdivision Unit # 3 dated October 23, 1990.

New Business

- Loan Service Contract – Pete Oberg, President
 - Provided current loan service, Tropical Lawn, a thirty (30) day cancellation notice
 - The President is welcoming any suggestions from the board for loan services to bind on the Community’s new contract
- Amendments to Bylaw – Pete Oberg, President
 - Reviewed email from the Community’s attorney regarding procedure to make changes to the Bylaws
 - Board unanimously voted that the proxy/ballot form should separate Amendments to Bylaws into multiple questions
- Homeowner’s Association Dues - Kathy Davenport, Treasurer
 - Waiting on majority of annual fees
 - Will send reminder email blast regarding dues due date
- Neighborhood Security - Larry Perkins, Vice President
 - Board unanimously voted to purchase two signs stating “Neighborhood Under Surveillance”
 - Danielle Faller will get options for two metal signs at least 8x12
- Board formally thanked Carol Sligh for service as Secretary

Adjournment

Meeting was adjourned at 8:23 by Pete Oberg. The next general meeting will be at 7:30 on February 5th.

Minutes submitted by: Danielle Faller

Approved by: Pete Oberg