

Timber Pond III Homeowner's Association Board Meeting

Meeting Minutes

April 2, 2019

Opening

The regular meeting of the Timber Pond III Homeowner's Association Board Meeting was called to order at 7:30pm on April 2, 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

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.

Open Issues and Reports

- Treasure's Report – Kathy Davenport, Treasurer
 - Current Balance \$19,716.36
 - Unpaid HOA Dues
 - Three unpaid
- Architectural Committee Report - Steve Bross, Committee Chair
 - Elementary School Traffic
 - Discussed signs for no “U-turn” and “Don't Block Entrance” with Hillsborough County employee
 - Chair doesn't expect them to get approved, but is still actively working on it
 - There is another scheduled observation tomorrow morning
 - Other option: Petition the elementary school for a flow study
 - Uneven and Cracked Sidewalks
 - Sent in all issues to Michael Holcomb
 - The report has to go to the Engineering Department
 - Tree Trimming

Old Business

- Community Yard Sale
 - Around five to six houses participated
- Easement on Telfair Road
 - Pete Oberg met with the Principal at the elementary school
 - Principal said his/her hands are tied
 - Mr. Oberg turned over the Board's compliant to Chris Farkus from the Hillsborough School Board
 - Observation: There is an entire faculty parking lot that no one parks in. Why is this not being used for drop off?
- Amended Bypass
 - Board attorney responded with Proxy Documents
 - Board reviewed and unanimously approved
 - Required: A meeting at Limona Chapel
 - Tentative date - August 20th, 2019
 - Cost - \$150.00
 - Time - 7:00pm
 - Will table discussion of near attorney, Eric Cruz, Esq., for now

New Business

- Inline Property Maintenance
 - Estimate for twenty-two (22) palm trees
 - i. Quote - \$1,100 and remove tree
 - Board reviewed and unanimously approved
- County Violations
 - Went over top county violations
 - Went through each violation throughout neighborhood
 - Discussed Spring Clean-up Weekend
 - Architectural Committee Chair will send letters this week

Adjournment

Meeting was adjourned at 9:02pm by Pete Oberg. The next general meeting will be at 7:30pm on May 7th.

Minutes submitted by: Danielle Faller

Approved by: Pete Oberg