

Timber Pond III Homeowner's Association Board Meeting

Meeting Minutes
September 3, 2019

Opening

The regular meeting of the Timber Pond III Homeowner's Association Board Meeting was called to order at 7:28pm on September 3, 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 \$13,755.38
 - \$91.73 – Teco
 - \$65.10 – Signs by Minio
 - \$375.00 – Inline
 - \$118.00 – Post Office Box
 - \$30.38 – Office Depot
 - \$120.00 – Law Office
 - \$100.00 – Reimburse Steve for Pressure Washing
 - \$4.00 – Service Charge
 - Interest .11
- Architectural Committee Report - Steve Bross, Committee Chair
 - 802 Daphne – Home is under contract (by Pete Oberg)
 - \$1,300.00 back dues including interest
 - Pressure Wash Brick Wall along Telfair
 - We want two (2) estimates:
 - One with just wall

- One with wall and sidewalk
 - Board will ask Inline to they have any suggestions for companies
- Lost a Palm Tree on Telfair
 - Steve Bross is going to do a work request to remove with Hillsborough County
- School Dismissal
 - It is even worse than last year
 - Any solutions?
- Yellow SUV on Belladonna
 - Steve Bross will ask them to move it

Old Business

- Special Meeting on Proposed Amendments to Declaration of Covenants, Conditions and Restrictions
 - We did not receive the required amount of votes
 - Send email blast to mail in proxy ballot or bring to Annual Meeting

New Business

- Annual Meeting
 - December 10th – 7:00pm
 - Limona Chapel

Adjournment

Meeting was adjourned at 7:55pm by Pete Oberg. The next general meeting will be at 7:30pm on October 1, 2019.

Minutes submitted by: Danielle Faller

Approved by: Pending