

# **Timber Pond III Homeowner's Association Board Meeting**

Meeting Minutes

October 1, 2019

## **Opening**

The regular meeting of the Timber Pond III Homeowner's Association Board Meeting was called to order at 7:28pm on October 1, 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 \$13,811.29
    - \$91.73 – TECO
    - \$2.59 – Ace Hardware
    - \$375.00 – Inline
    - \$240.00 – Law Office
    - \$155 – Limona Village Chapel
    - \$120.00 – Law Office
    - \$4.00 – Service Charge
      - Interest .10
  - Finally received back HOA dues from 802 Daphne
- Architectural Committee Report - Steve Bross, Committee Chair
  - Yellow SUV on Belladonna is now moved
  - 1024 Acanthus
    - Putting solar panels on North side

- Lost a Palm Tree on Telfair
  - Chair put in a request with Hillsborough County to remove
- Pressure Washing Bids for Brick Wall along Telfair
  - Chair will send letter to get bids
  - Will bring up at annual meeting to approve any bid

### **Old Business**

- Limona Elementary School Parking/Drop-off/Dismissal
  - Received call from Heidi (sp?) at Hillsborough County
  - They have a project in the design phase to fix the issue
  - Proposal should be done Summer of 2020
  - Board will request a preliminary plan for review
    - Think it is adding shoulders
    - Request curb?
    - No parking signs?
    - Decorative barriers?
- Special Meeting on Proposed Amendments to Declaration of Covenants, Conditions and Restrictions
  - Need to do another email blast announcing Annual Meeting and requesting proxy ballots

### **New Business**

- Another Car Break-In on Balsamina
  - Board discussed a company that monitors entrance and exit from communities
  - The Architectural Committee Chair will get some prices
- Fall Garage Sale
  - Board unanimously agreed to limit Garage Sales to one in the Spring due to lack of participation
- Homeowner reported a sink hole
  - Next to “wagon house”
  - Does the county have any liability?
- Annual Meeting
  - December 10<sup>th</sup> – 7:00pm
    - Limona Chapel

### **Adjournment**

Meeting was adjourned at 8:14pm by Pete Oberg. The next general meeting will be at 7:30pm on November 5, 2019.

Minutes submitted by: Danielle Faller

Approved by: Pending