

Timber Pond HOA Minutes – November 9, 2020

In attendance:

President - Rick Ivey,
Vice President - Johnny Dalrymple,
Treasurer - Michele Ardiuni
Secretary - Dave Friedman,
Architectural Control - Steve Bross
Past President/Advisor – Pete Oberg

The meeting was held at the home of President Rick Ivey, and called to order at 8:02

A motion was made by Steve Bross to approve the October minutes. Seconded by Johnny Dalrymple. Motion Passed.

Treasurer's Report: Treasurer's Report was submitted

New Business

The location for the December 9th Annual Meeting was discussed. Steve Bross recommended a location he was able to secure:

Lakewood Community Church
1628 Lakewood Drive in Brandon

The cost to hold the meeting there would be \$200.00. The Board voted to accept this location & cost.

The meeting will start at 7:30.

Annual Meeting Agenda was discussed. A proposed version, see last page, was approved and physically distributed to all homes in Timber Pond III.

Architectural Control – Steve Bross

Steve helped out and contacted 6 homeowners who still had not paid their 2020 HOA dues. "All but one paid."

Property complaint regarding 1219 Acanthus – "Both renter and property owner will be contacted.

Patio project for 813 Daphne was approved.

Re: Old Business – Nothing discussed.

Motion to adjourn at 9:01 was made by Johnny Dalrymple. Seconded by Steve Bross.

Next meeting will be at 7:00 at Lakewood Community Church, followed by the Annual meeting at 7:30.

Recorded and written by Dave Friedman, Secretary

HOA Annual Meeting Agenda

Date: December 8th at 7:30

Location – Lakewood Community Church - 1628 Lakewood Drive, Brandon
(the wearing of masks & social distancing will be required)

Proposed Agenda (subject to change)

- Annual Report – by President, Rick Ivey
- Treasurer's Report – by Treasurer Michele Arduini
- Possible change to annual HOA Dues
- Pending Changes to Bylaws

From Architectural Control Committee:

- Review projects that have been accomplished

Projects Accomplished this year

Open Projects

Limona Elementary School – Traffic Issues

Sidewalk Repair

Street Repair

Storm Drain Spillway Cleaning

- Pending Changes to Bylaws
- Safety, Security, and things we do not control
- Spring and Fall Clean-up

- New Board Members
- For the good of the Order

Adjournment