Timber Pond HOA Minutes – December 8, 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 Lakewood Community Church and called to order at 7:01, by President Rick Ivey.

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

President, Rick Ivey reviewed the agenda for the Annual meeting, and discussed holding monthly meetings via zoom, with once-per-quarter "in person" meetings. Replacements for Board members that were stepping down were also discussed.

The president was also going to mention that the winner of the annual "Best Christmas Decorations" competition would be announced late December.

Motion to adjourn at 7:27 was made by Johnny Dalrymple. Seconded by Steve Bross.

The next meeting will be January 18, at 8:00 at the home of President Rick Ivey.

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 Florida Department of Health has issued a public health advisory, as follows: Residents and visitors are advised to wear face coverings if social distancing is not possible."

<u>Proposed Agenda</u> (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