

## Timber Pond III HOA Annual Meeting Minutes – December 9, 2020

Meeting called to order at 7:37 PM at Lakewood Community Church

Present: Rick Ivey, Johnny Darymple, Michele Arduini, Dave Friedman, Steve Bross

### President's Report

Rick introduced the Board to all (15) attendees.

He announced that the Best Christmas Decorations winner would be revealed a week before Christmas.

Then Rick discussed ways to increase Annual Meeting attendance. "We also need to see more community involvement. We'll bring back the "Spring Fling Bar B Que" in 2021.

Rick also addressed the changes to the Bylaws that this, and previous Boards from the last few years have tried to get updated. "We will end up going door-to-door to get the changes implemented."

### Treasurer's Annual report, by Michele Arduini

"We saved some money this year on Office supplies, postage, and landscaping."

The proposed 2021 Budget is attached. It was approved

### Architectural committee - Steve recapped the past year.

The sidewalk and wall along Telfair Rd was pressure washed.

8 paint colors were approved. Six projects were approved ( I can't read my notes. Was it "2 projects?)

The trees blocking street lights were trimmed.

Former president, Pete Oberg, has been working with the county in regards to getting an 8' wide shoulder "installed" on Telfair that will keep the northbound cars off of the grass, and the southbound cars from blocking the road.

A request to have the sidewalks repaired where they are lifting due to tree roots was submitted. Probably will not be addressed before October 2021.

A request to re-pave the streets was also submitted. "It is done by zone, so this will also not be addressed before October 2021."

Two of the storm drains were

Steve reported that many homeowners are forgetting to bring their garage doors down at night, which can lead to property loss.

Spring Clean-up – When asking for help, we usually get the same few volunteers.

We have 10 rentals among the 138 homes. Oftentimes, new homeowners don't know they need approval prior to painting new colors, or making changes to their homes.

One goal for the spring is to update the neighborhood census.

### New Board Members

Rick announced that two Board positions would need to be filled:

Treasurer - Michele Arduini would be giving up his position as Treasurer since he'd be moving. Tina Ivey volunteered to take the position.

1<sup>st</sup> VP Johnny Darymple is stepping down. Matt Knight volunteered to take the position.

A motion was made by Johnny Darymple to accept Tina Ivey as Treasurer, Matt Knight as 1<sup>st</sup> VP, and to keep Rick Ivey as president, Dave Friedman as Secretary, and Steve Bross as Chairman of the Architectural Committee, was seconded by Michele Arduini.

Motion passed.

Rick announced that the dues for 2021 will stay the same. "We have a healthy balance but if we get the road work on Telfair completed, we'll have the funds to plant trees, or install fencing, etc.,.

A motion to adjourn was made at 8:40 by Johnny Darymple. Seconded by Michele Arduini. Passed.

Next Board meeting is at Rick Ivey's home, January 18, 2021, at 8:00.