

Timber Pond HOA Minutes – May 17, 2021

In attendance:
President - Rick Ivey,
Vice President - Matt Knight
Secretary - Dave Friedman,
Treasurer - Tina Ivey

The meeting was called to order at 7:50 by President, Rick Ivey.

A motion was made by Matt Knight to approve the February 18th minutes. Seconded by Tina Ivey. Approved

Treasurer's Report

Current Balance: \$25,161.88

Unfinished Business

Bylaws Amendments –

The discussion centered on simplifying 3 amendments in order of importance:

- 1. The Amendment to General Restrictions regarding Leases
- 2. Amendment to Property Rights, and
- 3. Amendment to Amendment Provision

President Rick Ivey was going to focus on further simplifying these.

Drainage work/Inspection

President Rick Ivey contracted with Aurora to inspect the drainage areas for \$350.00.

There was also discussion regarding RSS Field Services offering (for \$1000 - \$1500) to 'spray and forget' a 10-20 foot swath around the remainder of the two larger ponds. For the Southern pond it would include along Acanthus, along Daphne, behind

Bryan O'Reily's property and behind the Cligget's property. For the Northern Property from the Northeast corner of 924 Daphne, South, behind 934 Daphne, then East to behind 1113 Belladonna.

A motion was made by Matt Knight not to spend anymore money at this time. Seconded by President Rick Ivey. The motion passed.

Motion to adjourn at 8:54 was made by Matt Knight and seconded by Dave Friedman.

The next meeting scheduled for June 14 at 7:40, at the home of Rick and Tina Ivey.

Recorded and written by Dave Friedman, Secretary