



## Timber Pond HOA Minutes – July 13, 2021

In attendance:

President - Rick Ivey,

Vice President – Matt Knight

Secretary - Dave Friedman,

Treasurer – Tina Ivey

A.C. Chair - Steve Bross

The meeting was called to order at 7:49 by President, Rick Ivey.

A motion was made by Matt Knight to approve the June 22<sup>nd</sup> minutes. Seconded by Rick Ivey. Approved

### **Treasurer's Report**

Current Balance: \$18,150.85. Wrote check to TECO 91.28.

11 residents with unpaid HOA fees. AC Chair Steve Bross recommended a "Welcome Letter" to new residents to include a form that could be returned with personal contact information.

### **Unfinished Business**

#### **Bylaws Amendments** –

President Rick Ivey passed a "Proxy Form" to the Board members to peruse, that our attorney had approved. This is to be distributed to the residents.

Vice president Matt Knight, made a motion, "I move that we approve the notice and proxy as written, and that we send it to the residents via Postal Service, with phone calls to follow. Seconded by Dave Friedman. Approved.

## **Architectural Control**

- A) Drainage work/Inspection – Chairman Steve Bross spoke to the County to address correcting the 2 spillways and one intake that they (the County) are responsible for.

As of July 26, the Inspector, Chris Wetzel, had not responded.

Steve recommended that we get Wetzell's report. Then get a 2<sup>nd</sup> opinion. Rick mentioned he would call Wetzell to let him know that the Board had decided to get another quote (from engineer Jason Kinney).

The task is supposed to be completed by September 29, 2021.

- B) As of July 26<sup>th</sup> – the work order for the sidewalk “smoothing” had been submitted. The work should be completed by the end of this year.
- C) The street resurfacing has not yet been approved.
- D) We have new renters ay 1217 Acanthas AND 1227 Acanthas.

## **Open Discussion**

- A) The Board has agreed that requests from renters to join the Facebook Group should be approved.
- B) A welcome letter is needed for new residents.
- C)

A Motion to adjourn at 9:11 was made by Matt Knight and seconded by Steve Bross. The next meeting scheduled for August 17<sup>th</sup>, at 7:45, at the home of Rick and Tina Ivey.

Recorded and written by Dave Friedman, Secretary