

Homeowner's Association, Inc.

P. O. Box 1773 Mango, FL 33550 http://timberpond3.com timberpond3@gmail.com

BOD MEETING MINUTES 15 January, 2025 Monthly Meeting

Present: PRESIDENT Michele (Mike) Arduini

TREASURER Carol Sligh
ACC CHAIRMAN Steven Bross
VICE-PRESIDENT Andrew Diedrick
SECRETARY Kristi Miller

Meeting was called to order at 6:35 pm by President Arduini.

Approval of Minutes: Minutes of 05 Dec 2024 meeting were approved as presented.

Treasurer's report: Balance end of 2024 was \$18,234.95

2024 Starting balance was \$16,700

Expenditures for 2025 expected to increase by \$2700

Minus the \$1000 overture collected in 2024 equals \$1700/138 homes = \$12.50/resident

Therefore, dues were raised in 2025 from \$100 to \$115 March 1st a late fee is applied raising dues to \$125

Two homes made payments of \$100 rather than \$125; Treasurer Carol sent letters out

Refunds send to American Homes for over payments

Carol is preparing taxes (in January 2025) so we know what is owed to IRS

ACC Report:

- Sidewalks, not this year
- Streets, not this year
- Street light repairs reported, one street light out on Balsamina and one out at east end of Acanthus
- Storm debris on Daphne has been removed
- All storm debris appears to be gone from the subdivision now
- Reminder: retention pond areas are private property, not ours, but we have the right to maintain them, RSS Services sprays ponds, do NOT park in the grass.
- SWFWMD inspects stormwater retention ponds every 5 years
- Consider dumping soil on low spots around Penny Royal sinkhole pond
 - Encourage neighbors to say something to one another if we see something that is not inline with HOA/County rules
 - Animal control was called about coyotes, they will not remove, we should educate so Steve is sending out a letter

Old Business:

Next community garage sale tentatively scheduled for April 2025

New Business:

- For the Annual Meeting a 'Quorum' consists of 10% of home owners.
- BOD can increase annual dues by 15% without a community vote
- If more is required it takes a majority of residents in attendance as long as a quorum is present or represented.
- Christmas Decoration Award, judged 20-25 Dec by the President, \$50.00 Publix card went to Cinderalla White at 1221 Acanthus Ave.
- Door prize awarded at annual meeting; One Year Annual Dues, to Carol Sligh.
- New Board members first meeting: Andrew Diedrick, VP and Kristi Miller, Secretary.
- Google gmail account information provided to new board members
- Board meeting minutes must be posted online for residences due to new legislation by DeSantis
- How to get better participation in cleanups and HOA annual meetings?

Next Meeting: 19 February 2025 (a Wednesday); 6:30 pm at Steve Bross' house.

Motion to Adjourn by Vice President Diedrick, Second by ACC Chair Bross

Meeting Adjourned: 7:50pm.