



Homeowner's Association, Inc.

P. O. Box 1773
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BOD MEETING MINUTES

9 April, 2025

Monthly Meeting

Present:	PRESIDENT	Michele (Mike) Arduini
	VICE-PRESIDENT	Andrew Diedrick
	TREASURER	Carol Sligh
	SECRETARY	Kristi Miller
	ACC CHAIRMAN	Steven Bross

Meeting was called to order at 6:34 pm by President Mike Arduini via telephone and Vice President Andrew Diedrick in physical attendance

Approval of Minutes: Minutes of 12 March 2025 meeting were approved with the exception of a spelling change from Bella Donna to "Belladonna".

Treasurer's report: Balance end of March 2025 = \$28,962
4 homes left to pay annual dues
Carol is filing taxes online, nothing is owed in taxes for 2024; we only pay on interest (\$75 this past year) but there's a \$100 allowance
Carol paid insurance early April
Announcement that community shall be allowed to attend monthly HOA meetings. This is not an HOA bylaw but a state statute
A 48-hour notice will be posted prior to monthly meetings. The posting will likely be on the Timber Ponds website (posted with meeting minutes) and possibly Facebook
March 1st - late fee was applied raising dues to \$125
June 1st a late fee will be applied raising dues to \$150

President's Report: President Mike called Hillsborough County to look into our streets/sidewalk fix. The County put in another ticket, one for streets and separate ticket for sidewalks.
Mike also spoke to neighbors about self Help Program but progress has not been made.
Tentatively decided we won't do our own sidewalk repairs or root cutting so there is no liability on our part

ACC Report: - no new reports

Old Business: - Next community garage sale scheduled for April 12, 2025. Signs will be put out a few days prior to the sale

New Business:

- State law that HOA meetings are posted so members have a right to attend and speak
- Agenda has to be posted 48 hours in advance or 7 days if electronic posting
- Current board meeting minutes will be emailed to Chris Madjowski for posting on Timber Ponds III website approximately 2 weeks following meetings/2 weeks prior to upcoming meeting. Since minutes include upcoming meeting, this suffices for availability to all members
- We will ask for an RSVP for attendance so we can accommodate spatially
- Speakers will get a maximum of 3 minutes to speak
- Steve is sending out another Newsletter to let people know about this change and where they can see schedule for upcoming meetings

Next Meeting: 14 May 2025 (a Wednesday); 6:30 pm at Steve Bross' house (901 Balsamina Dr.) - dependent on community RSVP for attendance. Will have to consider alternate meeting spot if large attendance.

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

Meeting Adjourned: 7:25pm