Timber Pond HOA

June 1, 2016 HOA Meeting

Attendees:
Felipe Cuesta
Ashley Gerry
Amanda Crinigan – by phone
Phil Ferguson
Carol Anne Friedman

Call to order 7:04

1.READING OF MINUTES

Motion to suspend the reading of the April minutes was seconded and passed.

2. REPORTS

2a. Treasurer Report - by Ashley Gerry - Current Balance - \$11,142.97

Checks written in the last 30 days:
Teco \$89.53
Tropical Lawn Care \$450.00
Publix – Gift Cards for new Homeowners \$50.00

All homeowner dues have now been paid.

2b. Architectural Report by Phil Ferguson

Information was given on May's inspections.

- -20 new violations
- -12 2nd violations, 5 houses had additional violations

Inspections will be done once every month. Ashley & Mandy will handle the June inspection. Future inspections will be conducted by Larry Spanos along with 1 board member.

Another committee will need to be established to determine the fine(s) when repairs/maintenance are not completed. There should be 4 people on this committee.

2c. The meeting was also attended by Allison Brandt, Attorney at Law. She is with James R. De Furio PA, Community Association Lawyers. She will be our contact now for legal questions & issues (liens). There is no fee to bring Allison on board, but the HOA will be charged when they handle issues for us. There will be no charge for easy questions that can be answered right away.

Timber Pond HOA

3. OLD BUSINESS

- 3a. Ice Cream Social Set for June 11 on Catalpa Pl. at 11 am
- 3b. Lawn Care Service Felipe & Mandy will discuss getting bids
- 3c. SWFWMD Inspection will be November, 2016

4. NEW BUSINESS

- 4a. Dave Friedman resigned from the board. A motion was made to name Carol Anne Friedman the new Secretary. Seconded and passed.
- 4b. A motion was made to suspend meetings in July and August. Seconded and passed.
- 4c. A motion was made to move the meetings back to the 1st Tuesday of the month, starting with the September meeting. Seconded and passed.
- 4d. The board received an email about having house numbers painted on the curb for each house. This isn't something the HOA will do/pay for. Homeowners may do this at their own expense.

Meeting adjourned – 8:16

Next Meeting – September 6, 2016