May 3, 2017 Timber Pond III HOA Meeting

Attendees:

Felipe Cuesta, President Fred Barja, Vice-President Ashley Gerry, Treasurer Carol Anne Friedman, Secretary Phil Ferguson, Architectural Committee Director

The meeting was called to order at 7:00 pm.

## **Old Business and Reports**

- 1. Carol Anne read the April minutes and they were approved.
- Treasurer's Report by Ashley Current Balance \$12,021.27 Checks for April -TECO - \$90.79 Win's Lawn Care - \$445.00

There is only 1 homeowner left that hasn't paid the annual dues. Late fees have been added and will continue to be added until this person has paid. Letters have been delivered to this homeowner advising of this.

3. Architectural Committee Report - Phil Ferguson

An inspection was done 5/1/17. There was mold & dirt on a few homes, some dead palm fronds & still a few garbage cans left out. Letters will go out to these homeowners.

There's a tree by the Pump Station on Acanthus that's half dead. Winks will be contacted about trimming this tree.

4. The Vice-President has contacted the attorney about updating the HOA's governing documents, but he has not heard back from them.

## **New Business**

- 1. The HOA Board will not plan a summer activity this year since last year's ice cream social had a low turnout.
- 2. The next meeting will be 6/6/17 at Fred's home. Felipe will not be available. The board may not meet in July & August.

The meeting was adjourned at 7:48 pm.