## **Timber Pond HOA**

March 1<sup>st</sup> HOA Meeting

Attendees: Felipe Cuesta Ashley Gerry Amanda Crinigan Phil Ferguson Dave Friedman

Call to order 7:09

**1.READING OF MINUTES** 

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

#### 2. REPORTS

2aTreasurer Report – by Ashley Gerry - Current Balance - \$11,532.50

Checks written in the last 30 days: Teco \$89.53 Phil Ferguson for office supplies Mandi Crinigan \$75.00 for Web Site Tropical Lawn Care \$450.00

There was a brief discussion concerning the next SWIFTMUD inspection. Will cost \$5000.00, and will take place before the end of the year.

2b. Architectural by Phil Ferguson

Information was given on April's inspections.

- -38 different homeowners were cited. Each received a very "friendly" letter in regards to Compliance.
- -Some received extensions to complete the work.

Felipe added that, "We, as a group, be on the same page, be unified, in regards to compliance.

Phil also added that there is an Architectural Control Folder on the web site where older emails from residents are stored.

There was a motion made to allow Phil Ferguson authorize extensions. Motion passed.

#### 3. OLD BUSINESS

A. The \$75.00 web-hosting fee will be payable to Chris in 2017.

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Old Business, continued.

B. Vandalism – Standard phone numbers (Sheriff, Fire etc.,) will be re-posted to site.

C. Statute 720 – other procedures will need to be addressed. Mandi to address the one that are most critical.

D.Garage Sales – after some discussion, it was decided to keep this a twice-a-year event.

E. Ice Cream Social – All set. It will be published again in an email and a newsletter.

F. Legal assistance – After contacting Denise Skillman, Felipe was asked to call Alison with the James Defurio law firm for home lien work.

- 4. NEW BUSINESS
- A. Phil recommended 2 different people to handle May's inspections. Dave Friedman & Felipe Questa will handle thi for May.

B. More conversation pertaining to accepting house color requests. The BOD agreed to review the specific colors on a case by case basis, and not leave the approval solely to the Architectural Control Chairperson. If the color scheme stays the same, then the Architectural Control Chairperson can approve the request.

If the new color is to be different from the existing color, then the BOD would be the ones to approve the request. Dave Friedman suggested that if the homeowner is wanting to paint their home in a color that does not already exist in this subdivision, then that homeowner should provide a sample of the color painted on a 2' x 2' or 4' x 4' surface, or the BOD would create this larger sample themselves, prior to granting approval.

- C. Lawn Care Service renewal was discussed. New bids will be accepted.
- D. A Motion was made to suspend the July meeting. Seconded, and passed.
- E. A motion was made to change the meeting day to the 1<sup>st</sup> WEDNESDAY of the month, starting with the June meeting. Seconded and passed.

Meeting adjourned – 8:15

Next Meeting – June 1st.

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