

November 1, 2016 Timber Pond III HOA Meeting

Attendees:

Felipe Cuesta, President
Ashley Gerry, Treasurer
Carol Anne Friedman, Secretary
Phil Ferguson, Architectural Committee Director
Larry Spano, Architectural Committee

Meeting was called to order at 7:00 pm

1. Reading of the Minutes- there was a motion to suspend the reading of the minutes. This was seconded and the motion was passed.

2. Old Business and Reports

- Treasurer's Report by Ashley Gerry - Current Balance - \$7,681.57
Checks for October are as follows -
 - TECO - \$89.53
 - Carol Anne Friedman- \$201.00 for stamps, copies, mailing supplies
 - Felipe Cuesta - \$104.52 for Office Supplies
 - Limona Village Chapel - \$155.00 for December Annual Meeting
 - Law Office - \$164.50 for legal advice
 - Yard Sale - \$40.00
- All mailings, Chattel Shipping Letter, Fining Procedures & Schedule and the Newsletter, were completed by Carol Anne.
- Architectural Committee Report - Phil Ferguson

902 Balsamina's request for a 5' privacy fence was approved. The homeowner will put bushes up also.

On the last inspection, there were about 20 issues found. Most involved garbage cans.

Larry presented a motion to purchase a camera to use on 2nd notices. Phil seconded this. Larry will gather additional information on cameras such as price, quality etc before the board votes on this.

Larry has been visiting the renters to gather information & to see if they have any questions.

- Fall Yard Sale - about 13 homes participated. There was discussion about having the garage sale once a year.

Action Item - Ashley will survey the homeowners to see if they want it in the Spring or Fall.

- Storm drain exit points need grass cleaning and dirt removal.

Action Item - Felipe will look for someone to clean out the storm drains. He will see if the lawn care service can do this.

- The new lawn care service, John Winks Lawn Care, starts November 1, 2016. The old service didn't cut the grass in October. We pay 1 month in advance so a letter needs to be sent asking for the October payment to be returned.

Action Item - Ashley will send a letter to the previous lawn care service.

- Frank Doto has reserved the main chapel of Limona Village Chapel for our annual meeting to be held December 6, 2016 at 7:00 pm.
- Ashley will send out a copy of the budget & will ask if anyone is interested in joining the board. As of today, 2 positions are open for the upcoming year, vice-president and secretary.

3. **New Business**

- A quick review of the 2017 budget was done. The budget will be voted on at the annual meeting in December.
- The HOA will once again have an annual Christmas decoration contest. A prize will be awarded to the 1st & 2nd place winners. Judging will be done on December 16 & 17 by board members. A flyer is needed.

Action Item - Ashley will design the flyer for the decoration contest.

- HOA dues invoice will be going out soon & some of the questions may be revised.

The meeting was adjourned at 7:57 pm.

The next meeting is the Annual meeting on December 6, 2016 at 7:00 pm.

