

Attendees:

Felipe Cuesta, President
Frank Doto, Vice President
Ashley Gerry, Treasurer
Carol Anne Friedman, Secretary
Phil Ferguson, Architectural Committee Director
Larry Spano, Assistant Director of Architectural Committee
David Friedman, Architectural Committee

Meeting was called to order at 7:02 pm

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

2. Old Business and Reports

- Treasurer's Report by Ashley Gerry - Current Balance - \$8,396.10 Checks for September are as follows -
 - TECO - \$89.53
 - Chris-Go Daddy Domain for 5 years - \$75.85
 - Tropical Lawn Care - \$450.00
 - Kinney Engineering - SWFWMD - \$290.00
 - Law Office - \$10.00
 - Publix - Welcome Gift Cards - \$50.00
 - Ashley Gerry for Yard Sale Advertising- \$40.00
- Chattel Shipping Letter needs to be re-mailed to those homeowners who have a PO Box.

Action Item - Carol Anne to handle this.

- Dave Friedman has agreed to be a Special Assistant to the Architecture Committee. He will review and approve home color selections when the owner's color coordination is different from the colors already found on the home.
- Architectural Committee Report - Phil Ferguson

The next Architectural Committee inspection will be November 1, 2016.

The homeowner at 902 Balsamina Dr wants to add a 5' white privacy fence, take out a tree, put in a pool and change the shed. This house is at the Belladonna entrance.

There is a question about having a privacy fence at one of the entry way homes. Currently, the house has a white picket fence.

A homeowner asked if there was a company the HOA recommends to paint the driveways. The HOA doesn't, but it was suggested that we look into a company and color to offer to the community.

Action Item - Felipe to review the bylaws to see if there is any mention of the entryway homes having a privacy fence.

- The SWFWMD inspection was completed by Kinney Engineering and the HOA passed. There are storm areas leading to wet areas that need to be cleaned of grass and dirt. These are located by Acanthus and Catalpa and between 823 & 827 Daphne Dr.
- The HOA hired a new lawn care company, John Winks Lawn Care. They will start November 1. The contract includes cleaning grass from the drainage area. Dirt removal is not included. The BOD will review his job performance in 90 days.
- There is a work order with the county to resurface the roads. This work order was accidentally closed when the pothole on Acanthus & Catalpa was repaired. The work order for the roads has been reopened, but the county won't give a date when this will be done.
- The Fall Yard Sale is Saturday, October 22 from 8am - 1pm. Ashley has the signs and has advertised in the Flyer and on FB. She will check into advertising in the newspaper.

3. **New Business**

- The VP will head up the Nomination Committee for board members. This committee will have 2 or more community members.
- A date for the annual Homeowners Meeting needs to be selected. The meeting must take place prior to December 17, 2016.

Action Item - Frank Doto, VP, will lead the nominating committee. He will also contact Limona Village Chapel, then select the date of the annual meeting.

- The following needs to be mailed to the homeowners - Deed Restrictions Fining Procedures, Timber Pond III Fining Schedule and the October-December 2016 Homeowner's Association Newsletter This mail-out can be copied front & back and in black & white.

Action Item - Carol Anne will handle getting this out.

- The Christmas Decoration and Light Display Competition will take place in December. Judging will be on December 16 & 17 between 8 & 10 pm. There will be 1st and 2nd place winners.

The meeting was adjourned at 8:11 pm.

The next meeting is scheduled for November 1, 2016.