

Timber Pond III Homeowner's Association Board Meeting

Meeting Minutes

February 5, 2019

Opening

The regular meeting of the Timber Pond III Homeowner's Association Board Meeting was called to order at 7:31 on February 5, 2019 at the residence of Pete Oberg.

Present

Pete Oberg, President

Larry Perkins, Vice President

Kathy Davenport, Treasurer

Danielle Faller, Secretary

Steve Bross, Architectural Committee Chair

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous board meeting were unanimously approved as read into the record.

Open Issues and Reports

- Treasure's Report – Kathy Davenport, Treasurer
 - Current Balance \$19,061.38
 - Verbally reviewed each outgoing check for January
 - Twenty-one (21) homeowner's have still not paid dues for 2019
- Architectural Committee Report - Steve Bross, Committee Chair
 - Uneven Sidewalk Issue
 - While walking the neighborhood, the Committee Chair found thirty-five (35) areas of interest
 - He has/or will contact Hillsborough County regarding these areas of interest
 - He is concerned that the County will want to grind down the uneven sidewalk(s) and put in asphalt
 - He will insist that on concrete instead
 - Discussed Hillsborough County School District study regarding traffic circulation at specific schools
 - Parents parking at the entrance is killing the neighborhood's grass

- Continue to pay for lawn care in this area?
 - Tabling for further conversation
- Discussed signs for no “U-turn” and “Don’t Block Entrance”

Old Business

- Solar Panels on Neighborhood Homes
 - The Board attorney says if the panels will result in 40% reduction, we have no standing to say “no”
- Amendments to Bylaw – Pete Oberg, President
 - Reviewed email from the Board’s attorney regarding procedure to make changes to the Bylaws
 - Attorney is handling drafting the proxy ballots
- Lawn Care
 - Termination of old law contract is effective March 1, 2019
 - As of January 30th, President sent an Invitation to Bid Letter
 - Requested proposal due by February 22nd
- “Neighborhood Under Surveillance” Sign
 - Board unanimously agrees that we should not put these signs up due to potential liability

New Business

- Violations
 - Committee Chair has started to sending letters
 - Board has responded to multiple complaints regarding mattresses in yard and feral cats
 - Discussed aggressive dog on Acanthus
- Wetland Conservation Clean-Up
 - Goal: Get dead plants/trees out of dry wetland conservation.
 - Motion to approach our current landscaper for a quote to clean out the wetland
 - Board unanimously approved this Motion
 - Notes: Is a permit going to be required?
- Neighborhood Security
 - Discussed recent disturbances (i.e. stranger dancing and singing late at night outside of the neighborhood)

Adjournment

Meeting was adjourned at 8:29 by Pete Oberg. The next general meeting will be at 7:30pm on March 5th.