

Timber Pond III HOA Board Meeting
November 7, 2018

Attendees:

Pete Oberg- President
Larry Perkins, Vice President
Kathy Davenport, Treasurer
Carol Sligh, Secretary

Called to order at 728pm.

October 2018 minutes approved.

Treasurer's Report- presented by Kathy Davenport

1. Balance as of 10/7/2018- \$10,083.58
 - a. Checks paid for October:
 - TECO \$91.75
 - Winks Lawn Service \$445.00
 - Home Depot- \$7.39
 - b. Bank charges \$8.00
 - c. Interest \$0.08

Architectural Committee Update-

1. Several approvals granted for work to homes, I. E. solar panel installations.
2. Garage Sale ad cost approx. \$33.00 for placement n Tampa Bay Times.
3. Streetlight at Belladonna and Daphne repaired by TECO. Replaced with LED lighting.

Old Business:

1. Sign repaired at front entrances.
2. Yard Sale- 11 families participated. No participation on south side of neighborhood. Discussion held of worthwhile to do as a subdivision.
3. Water retention off Pennyroyal has been addressed. Various activities have been complete to help with issue: Victor Crist, County Commissioner contacted and SWFMD contacted- area acting as designed.
4. No information received from lawyer regarding amended documents at this time.

New Business:

1. Traffic issues related to schools in area. Steven Broos has reached out to several entities to discuss issues with drivers using Belladonna as a turnaround area. Referred to signage person Hillsborough County Schools has not been contacted about issue. No resolution at this time.
2. HOA Annual Meeting December 11, 2018 at 7pm. Agenda to include election of new officers (one current officer to stay on next year board to assist with transition), year end business, and amendment changes.
3. HOA Fee Assessments- Due January 31,2019. Notices will be mailed and sent via email. Pete to change template.
4. Holiday Decorating Contest- judging to take place December 15th.

Meeting adjourned at 819pm.