

Timber Pond III HOA Board Meeting  
September 5, 2018

Attendees:

Pete Oberg- President  
Larry Perkins, Vice President  
Kathy Davenport, Treasurer  
Carol Sligh, Secretary  
Steven Broos, Architectural Committee

Called to order at 729pm.

Past Meeting Minutes- approved.

Treasurer's Report- presented by Kathy Davenport

1. Balance as of 9/5/2018- \$11,686.34
  - a. Checks paid for August:
    - TECO \$91.66
    - Winks Lawn Service \$445.00
    - DeFurio Law Services- \$24.00
    - PO Box for year \$102.00
  - b. Bank charges \$4
  - c. Interest \$0.10

Architectural Committee Update- presented by Steven Broos

1. Letters sent out to homeowners reminding them to trim limbs around streetlights.
2. Discussed yards not being mowed. Board discussed right to contact someone to complete lawnmowing services and then charge homeowner for services.
3. Discussed 3 conservation areas in neighborhood. Mosquito control was recently in neighborhood spraying. Noted homeowner concern over wetland A. S. Broos to contact county for maintenance agreement. Pete Oberg to contact Evict Mosquitos program.

Old Business:

1. Stationary complete and available for official mailings.
2. Discussed amending of bylaws. Unable to contact past president and vice president. Current president to contact attorney on what is needed to amend bylaws, such can email vote be taken for bylaws amendment, can signatures be gathered at yearly meeting.
3. Email blast successful.
4. Limona Village Chapel is available for 1<sup>st</sup> 2 weeks on December to hold annual HOA meeting. Dec 12' 2018, 730pm meeting decided.
5. Contract located for Winks Lawn Service. No definitive length of service agreement listed. Will review contract once storm season has passed.
6. Yard Sale- remind homeowners that date is a garbage collection day so will need to be cognizant of blocking containers.

New Business:

1. No volunteers for social committee noted.
2. HOA letter to go out in November to remind residents of HOA annual meeting, annual dues.
3. Discussed potential agenda for December meetings: Amendments to bylaws, proposed increase to annual fees, call for nominations for 2019 board. =

Meeting adjourned at 825pm.