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# TIMBER LAKE

## Homeowner's Association Inc. of

### Tallahassee

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#### Meeting Minutes

6/14/2023

#### Board members

*President, Gerald Bell / 1<sup>st</sup> VP, Carrie Henry / 2<sup>nd</sup> VP, Vacant /*

*Treasurer – Ginger / Secretary, Vacant*

1. Call meeting to order - Gerald
    - a. 6:30pm
  2. Approve minutes from last meeting - Gerald
    - a. Didn't have them to discuss. They were read and approved after meeting by Carrie and sent to Donna to add to website
  2. Financial Report - Ginger
    - a. Went over report for May
    - a. Need to keep an eye on the commons utility bill because it has gone up significantly the last two months
    - b. 7 homeowners with outstanding annual dues were sent to the attorney to start the lien process
    - c. Ginger was given approval to negotiate the fees with the attorney and homeowners regarding the liens
    - d. Ginger will have the Annual Report completed by the next meeting or at least scheduled
  2. ACC Committee - Carrie
    - a. Carrie has not had time to update guidelines with the edits that the committee suggested, will continue to work on them when she has time
  2. Old business – Gerald
    - a. May elections were held on 5/10/23. No one volunteered for the vacant positions. Matthea resigned as the Secretary. Ginger, Gerald, and Carrie are still serving in their positions on the board
    - a. 27 grass eating carp (fish) were purchased by Gerald and put into the lake to help keep the grass from clogging up the fountain. They recommended to add 25 more, every 5 years
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- a. The Lake Doctor sprayed around the edge of the lake to kill back some of the weeds
  - b. Mr Robison with Leon County Public Works contacted Carrie and told her that they would not be able to give us an assessment of the pothole repairs that are needed in the neighborhood. He forgot about the delineators for the curves and said that he would get back with her.
  - c. Ginger recommended checking with Estes Sealcoating, Inc. to get an estimate on repairing the potholes – Carrie will contact them
  - d. Ginger will purchase two more solar powered lights to go on top of the neighborhood sign at the entrance. The ones on the ground keep getting broken and/or falling over when it rains heavily
  - e. The monthly lawn maintenance contract was updated with Dickerson landscaping and they still have to clean out the ditch/rock culvert and cut down bush that's blocking sign at entrance.
  - f. A homeowner said she would cut down the bush.
  - g. Update on problematic family on Grey Fox – a homeowner reported them and their dog to the animal control for attacking their dog
2. New Business – **Gerald**
- a. Discussed raising Annual dues to \$210, but we will hold off on decision until we can get an estimate on the pothole repairs to see how much it will cost.
2. Adjourned at 7:22pm

Carrie Henry – 1<sup>st</sup> VP