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TIMBER LAKE

Homeowner's Association Inc.

of Tallahassee

Board of Directors Meeting

July 12, 2023

MINUTES

- I. Call to Order: The meeting of the TLHOA, held at the Pavilion in the Commons Area, was called to order by the President at 6:30PM. Board members present were Gerald Bell, President – Carrie Henry, 1st VP - & Ginger Potts, Treasurer. Additional members attending were Lori Barker, Jenna Foster, Betty Bickley, Wand Williams, Amber Higura, and Cathy Bellamy.
- II. Secretary's Report: Since this position is currently vacant, the minutes from the last meeting were prepared by the 1st VP and approved as submitted.
- III. Treasurer's Report:
 - a. Checking balance brought forward - \$43,326.48.
 - b. Revenue from dues and estoppel fee - \$318.00.
 - c. Expenses for mowing, utilities, and transfer to Road Fund - \$11,496.03.
 - d. Balance of 6/30/2023 - \$32,148.45.
 - e. Balance of Road Fund - \$16,126.50.
- IV. Old Business:
 - a. North Florida Asphalt bid for roadwork. The bid was discussed in depth but there was no proposal for Grey Fox Run. We need some further discussion on what is proposed. In the meantime, we will seek other bids. A copy of the bid is attached to these minutes.
 - b. Lake Doctor: The perimeter around the lake has been sprayed and will be done once more. There was a discussion related to having Dickerson cut down the dead weeds.
 - c. High grass: It was pointed out that a few homeowners have not been cutting their grass. If it continues, a letter from the board will be sent.
 - d. County: Rosco Robinson with Leon County has not responded regarding the delineators for the road. The President will call him.
 - e. Lights for entrance sign: Two solar powered lights have been purchased to illuminate the sign on Highway 27. Those will be installed soon.
 - f. Consideration of yearly dues was tabled for future meeting.
- V. New Business: We have received word that the web site has been frozen. Webmaster, Donna, will be looking into it and will let us know what she finds.
- VI. Other Business:
 - a. Reminder that 2024 fees will be due on January 30 with a penalty of \$5.00 after that. Any dues not paid by March 1 will be turned over to the attorney for collection. This will result in attorney fees.
 - b. There was no other business and no comments or concerns from the homeowners present.
- VII. Adjournment: The meeting was adjourned at 7:04PM.

Respectfully submitted by Gerald Bell, President

Gerald F. Bell *Carrie Miller*

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