

September 13, 2023 HOA

Minutes

- I. Call to Order: The meeting of the TLHOA, held at the Pavilion in the Commons Area, was called to order by the 1st Vice President at 6:34 PM. Board members present were Carrie Miller, 1st VP; Ginger Potts, Treasurer; Jenna Foster, Secretary; Gerald Bell, President (arrived during the meeting). 4 additional homeowners were present.
- II. Secretary's Report: The minutes from the last meeting were prepared by the Secretary and approved as submitted.
- III. Treasurer's Report:
 - A. Dues: 1 of the outstanding dues were received; 2 remain outstanding
 - B. Checking balance brought forward: \$30,388.37
 - C. Revenue from dues and estoppel fees: \$398.00
 - D. Expenses for the annual report, mowing, and utilities: \$2,256.51
 - E. Ending balance as of 08/31/23: \$28,529.86
 - F. Balance of Road Fund as of 08/31/23: \$16,126.50
 - G. Report approved as submitted
- IV. ACC Report: One request was approved; Carrie will follow up on the ACC guidelines update
- V. Other Committee Reports: No other committees are formed at this time so there are no other reports
- VI. Old Business:
 - A. Roads: Contract has been signed for road repair
 - B. The Lake Doctor/Fountain: No update on the Lake Doctor; Gerald will look into the fountain
 - C. High grass/unkempt yards: The board needs to follow up with the house on Cottage Wood
 - D. County: The delineators have been installed; the board will follow up with the county on washing the street signs
 - E. Website: The webmaster is in the process of updating the webpage; Gerald will get with the webmaster
 - F. Trees overhanging the roads: A quote was received from Lumberjacks and Carrie will follow up with them on clarifying what they mean by "park trees" in the quote; the board approves moving forward with having the trees trimmed
- VII. New Business: No new business
- VIII. Business from the floor:
 - A. Notice from the city regarding new Southwood development behind Timber Lake community - Gerald will be going to the meeting

Timber Lake Homeowners Association Inc. of Tallahassee

IX. Adjournment: The meeting was adjourned at 7:23PM

Respectfully submitted by Jenna Foster, Secretary

Jenna Foster