

February 14, 2024 Timber Lake 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 President at 6:33PM. Board members present were Gerald Bell, President; Ginger Potts, Treasurer; Jenna Foster, Secretary. 2 Additional homeowners were present.
- II. Secretary's Report: The January minutes were approved by the board.
- III. Treasurer's Report:
  - A. Checking balance brought forward: \$17,662.01
  - B. Revenue from dues and estoppel fees: \$24687.00
  - C. Expenses for insurance, deposit adjustment regular landscaping and utilities: \$4,543.13
  - D. Ending balance as of 01/31/2024: \$37,805.88
  - E. Balance of road fund as of 01/31/2024: \$1,000.00
  - F. Report approved as submitted
  - G. As of the date of the meeting, all but approximately 20 homeowners had paid the 2024 dues
- IV. ACC Report: No updates
- V. Old Business:
  - A. The lake/fountain - the fountain isn't working; we're still waiting on a response from the repairman.
  - B. High grass/unkempt yards - the board is exploring options to address this issue
  - C. Website - Gerald will follow up with the webmaster to request administrator access.
- VI. New Business:
  - A. Area behind pond: the area behind the pond is county land; the board will follow up with the county to get it cleaned up
  - B. Neighborhood water system: the neighborhood water system has been under repair by the city.
- VII. Business from the floor:

A. Parking in the guest parking at the pavilion: there isn't excessive parking at the pavilion so the board is not addressing the issue at this time.

VIII. Adjournment: The meeting was adjourned at 6:56PM

Respectfully submitted by Jenna Foster, Secretary