

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 6:28PM. Board members present were Gerald Bell, President; Ginger Potts, Treasurer; Jenna Foster, Secretary. 5 Additional homeowners were present.
- II. Secretary's Report: The March minutes were approved by the board.
- III. Treasurer's Report:
 - A. Checking balance brought forward: \$47,044.51
 - B. Revenue from dues and estoppel fees: \$5,310.00
 - C. Expenses for landscaping, Sunbiz annual filing fee, transfer to road fund and utilities: \$21,649.45
 - D. Ending balance as of 02/29/2024: \$30,885.06
 - E. Balance of road fund as of 02/29/2024: \$21,000.00
 - F. Report approved as submitted
- IV. ACC Report: 2 requests were received during March requesting to replace existing fences; these requests were approved by the ACC.
- V. Old Business:
 - A. Dues - We are pending attorney action on the outstanding annual dues
 - B. The lake/fountain - the board discussed repairing vs replacing the fountain; the existing fountain is so old they are no longer making parts for it. We are waiting on estimates from the fountain repair company for different options for repairing and replacing the fountain.
 - C. High grass/unkempt yards - still working on this
 - D. County area behind pond - it appears the county is mowing this area again
 - E. Election - the election will be 5/15/24 as will the May meeting; homeowners interested in running for the board need to volunteer by 5/3/24. Election flier and ballot to be drafted by the secretary.

- F. Spring picnic - the spring picnic is scheduled for 4/20/24; the event will be added to the marquee.
- VI. New Business:
 - A. Annual budget - the annual budget was drafted and approved by the board.
- VII. Business from the floor:
- VIII. Adjournment: The meeting was adjourned at 6:55PM

Respectfully submitted by Jenna Foster, Secretary