

June 12, 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 6:30PM. Board members present were Gerald Bell, President; Ginger Potts, Treasurer; Jenna Foster, Secretary. 3 Additional homeowners were present.
- II. Secretary's Report: The May minutes were approved by the board.
- III. Treasurer's Report:
 - A. Checking balance brought forward: \$329,368.60
 - B. Revenue from dues and estoppel fees: \$940.00
 - C. Expenses for landscaping, printing, and utilities: \$1,514.00
 - D. Ending balance as of 05/31/2024: \$28,794.60
 - E. Balance of road fund as of 05/31/2024: \$21,000.00
 - F. Report approved as submitted
- IV. ACC Report: 1 request was received during May; this request was approved by the ACC.
- V. Old Business:
 - A. Dues - a few remain unpaid but 1 is pending payment from the attorney and another will be going to the attorney
 - B. The lake/fountain - the new fountain was installed however, the lake is now full of green algae (chara). The President looked into options for removing the chara that include dye, chemical or physical removal (but the chara will come back after physical removal). The board decided to move forward with obtaining the chemicals needed to kill the chara (which will not hurt the surrounding environment) and we will look to find someone to spread the chemicals.
 - C. High grass/unkept yards - the board is still looking into this but options are limited.
- VI. New Business: no new business
- VII. Business from the floor: no business from the floor
- VIII. Adjournment: The meeting was adjourned at 6:57PM

Respectfully submitted by Jenna Foster, Secretary

