

July 10, 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 6:32PM. Board members present were Gerald Bell, President; Ginger Potts, Treasurer; Jenna Foster, Secretary.
- II. Secretary's Report: The June minutes were approved by the board.
- III. Treasurer's Report:
 - A. Checking balance brought forward: \$28,794.60
 - B. Revenue from dues and estoppel fees: \$100.00
 - C. Expenses for landscaping, new fountain and installation, and utilities: \$9,382.91
 - D. Ending balance as of 06/30/2024: \$19,511.69
 - E. Balance of road fund as of 06/30/2024: \$21,000.00
 - F. Report approved as submitted
- IV. ACC Report: 1 request was received during June; this request was approved by the ACC.
- V. Old Business:
 - A. Dues - 1 remains outstanding
 - B. The lake/fountain - the President will seek a bid from the group that installed the fountain for removal and treatment of the algae growth on the lake. The board was advised that we should only treat $\frac{1}{4}$ to $\frac{1}{2}$ of the lake at a time so the fish are not impacted
 - C. High grass/unkempt yards - the board is still looking into this but options are limited.
 - D. Annual Report - the information for the annual review has been provided to the reviewer; the report should be available in August.
- VI. New Business: no new business
- VII. Business from the floor: no business from the floor
- VIII. Adjournment: The meeting was adjourned at 6:52PM

Respectfully submitted by Jenna Foster, Secretary