

March 13, 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. 4 Additional homeowners were present.
- II. Secretary's Report: The February minutes were approved by the board.
- III. Treasurer's Report:
  - A. Checking balance brought forward: \$37,805.88
  - B. Revenue from dues and estoppel fees: \$10,695.00
  - C. Expenses for landscaping, refund for dues overpayment, and utilities: \$1,456.37
  - D. Ending balance as of 02/29/2024: \$47,044.54
  - E. Balance of road fund as of 02/29/2024: \$1,000.00
  - F. Report approved as submitted
- IV. ACC Report: No updates
- V. Old Business:
  - A. Dues - 3 homeowners did not pay the 2024 dues and will be going to the attorney
  - B. The lake/fountain - appears to be an electrical problem as it is tripping the circuit; we are waiting further assessment
  - C. High grass/unkempt yards -
    1. We're still working on this issue;
    2. The president will follow up with the attorney for options;
    3. A letter has been sent to one homeowner
  - D. Website - no changes will be made to the current process
  - E. County area behind pond - we still need to follow up with the county on cleaning up the county land behind the pond
  - F. Neighborhood water repair - the repairs were due to damage to the water system; the repairs have been completed
- VI. New Business:

- A. Election - the election is in May; the secretary will review the Google Docs drive for the previous election's forms and flyers
  - B. Spring picnic - a homeowner has volunteered to organize a community picnic for late April
- VII. Business from the floor:
- A. Roaming dog - there is a dog that is frequently roaming the neighborhood; animal control is the best option to address the issue
- VIII. Adjournment: The meeting was adjourned at 7:16PM

Respectfully submitted by Jenna Foster, Secretary