

Minutes

*****Business Meeting:**

*Timberlake HOA meeting, held at the home of the President of the HOA, Gerald Bell, was called to order by the President at 6:45pm.

In attendance were: President Gerald Bell and 12 Homeowners

*President, Gerald Bell appointed Jennifer Swan as 1st Vice President of the Board and Carrie Crosby as Treasurer of the Board, both to hold those positions until HOA annual elections in May 2025.

*President Bell submitted HOA meeting minutes from January 2025. A motion to approve them was made, seconded and carried.

*Treasurer Crosby presented November 2024, December 2024, and January 2025 Financial Reports. A motion to approve them was made, seconded and carried.

(I don't have copies of the reports, so haven't included details)

-Treasurer was asked to read itemized accounting of reports, and will submit reports to be published on website.

*President stated that there was no ACC report at this time.

*****Old Business:**

*Dues: Treasurer reported that 21 residents were delinquent in paying HOA fees.

-A motion to add CashApp as a way to pay Dues and Fees was made, seconded and carried.

*Lake/Fountain: President reported that the fountain has been replaced and is in good working order.

*Unkempt/overgrown Lawns: Discussion occurred after Treasurer left meeting, no official action taken.

*Legislative Changes: Discussion occurred after Treasurer left meeting, no official action taken.

*****New Business:**

*Board discussed need to add Annual Budget to website.

*Board discussed need for new website, and agreed to explore options for updating.

*Board discussed legal counsel and agreed to explore new options for new counsel.

*Board discussed issues of transparency and communication with HOA community membership and agreed to explore further.

*Board discussed need for new ADA compliant meeting venue and agreed to explore options.

Timberlake HOA February 19, 2025

***Business from Floor:

- *Members discussed possibility of a new sign at the entrance to neighborhood.
- *Members discussed desire for a new or repaired notice board near the pavilion
- *Members discussed delineation property lines, and agreed to pursue questions with County authorities.
- *Members discussed questions regarding an update to possible rules regarding property upkeep and fees, and asked that the issue be revisited at a later meeting.

Meeting was adjourned at 8:27PM