

May 28, 2025 Timber Lake HOA

Minutes

- I. Call to Order: The annual business meeting was called to order at 6:30PM by Gerald Bell, President. Additional officers present were: Jennifer Swan, 1st VP; Devondra Shaw, 2nd VP; Carrie Crosby, Treasurer; Jenna Foster, Secretary. Several additional homeowners and residents were present.
- II. Annual Board Member's Election: 19 ballots were cast in the election. The election results for the incoming FY 2025-2026 were as follows: Jennifer Swan was elected as President; Devondra Shaw was elected as 2nd VP; Carrie Crosby was elected as Treasurer; Eve Linton (volunteered at the meeting as a write-in candidate) was elected as Secretary. The current 1st VP made a motion to approve the slate pending evaluation of eligibility. The motion carried.
- III. Secretary's Report: The April meeting minutes were read and approved.
- IV. Treasurer's Report: The May treasurer's report was read and approved.
- V. ACC Report: There were 3 ACC requests approved during the reporting period. Additionally, the 2nd VP discussed the purpose of the ACC and goals moving forward. Volunteers are still welcome to join the ACC.
- VI. Old Business:
 - A. 2025-2026 Annual Budget: the proposed budgets (general budget and road fund budget) were discussed in depth. The 1st VP made a motion to approve the proposed budgets, with one correction made to the total anticipated revenue; the motion was seconded by the 2nd VP. The motion was approved.
 - B. Annual Report: the treasurer completed the annual report and it was discussed.
 - C. New Attorney: the 1st VP has been in communication with the local firm and has received a draft contract, which will be discussed for approval at the June meeting with the incoming board.

- D. Roadwork: the county has done an assessment and we are still waiting on a quote for the repair work.
- E. New Meeting Location: the former Teen Challenge facility has been purchased by Freedom Road Ministries, who have offered the use of the facility as a meeting location for the HOA monthly meetings. A reduction in the annual road access fee was discussed to account for the use of the facility. The 1st VP made a motion proposing a reduction in the road access fee from \$500 to \$250 and the treasurer seconded the motion. The motion passed.
- VII. New Business:
 - A. Post-election Transition Procedure: The outgoing president and incoming president, as well as the outgoing secretary and incoming secretary, will meet up to discuss the transition of duties.
- VIII. Business from the floor:
 - A. Running a business out of a home/cars in yard: a homeowner raised this issue and it was determined that this would be a concern that needs to be addressed with the sheriff's office and Leon county code enforcement.
- IX. Adjournment: the meeting was adjourned at 8:08PM

Respectfully submitted by Jenna Foster, outgoing Secretary