### August 20th, 2025 Timber Lake HOA

# July 16th Minutes

- I. Call to Order: The July 16th meeting took place at the Church 4141 Apalachee Parkway called to order at 6:35PM by Jen Swan, President. Additional officers present were: Devondra Shaw, 2nd VP; Carrie Crosby, Treasurer; Eve Linton, Secretary. Several additional homeowners were present.
- II. **Secretary's Report:** -Secretary', Eve Linton submitted HOA meeting minutes from the June meeting. A motion was made to approve the minutes with one minor edit, the motion was seconded and carried.
- III. **Treasurer's Report:** Treasurer Carrie Crosby submitted the June Treasurer's report. A motion to approve the report was made, seconded and carried.
- IV. ACC Report: -2nd VP, Dev Shaw presented the ACC report, which included two approved requests, and an update on the most recent ACC committee meeting.A motion to post large-scale neighborhood projects, along with dates, on the website was made, seconded and carried. The ACC report was approved.

### V. Old Business:

A. Road Repairs: Treasurer Carrie Crosby reported that the repairs on Stag Run were completed. It was also noted that community members can independently access the county website to submit complaint tickets regarding issues in the neighborhood that are outside of the HOA's purview.

#### VI. New Business:

A. It was decided that the contract presented by Lake Doctors would be submitted to legal counsel by President Jen Swan. If approved by counsel, the contract will be signed, so that work may begin.

## VII. Business from the floor:

- A. It was suggested board members look into grants for solar powered street lights to replace the current ones.
- B. Discussion regarding redistribution of the road fund to the annual budget was asked, but dismissed due to Florida Statute limitations.

# VIII. Adjournment: meeting adjourned at 8:01PM