

HOA Board Meeting

November 15, 2023

Board Members in attendance:

Wayne
Zack
Sherry
Mark

William not in attendance

Wayne began the meeting with a roll call.

Previous minutes motioned for approval, Mark seconded and all approved.

Community Clean Up:

- Mark would like to have the Magnolia bushes/trees trimmed so they don't hang over the sidewalk.
If a ladder is needed for landscaping, then the HOA must hire a landscape company.
- Mark mentioned that there are raised sidewalk areas that could cause someone to trip. Mark will contact a cement grinding company about this issue.
- Covenants are listed on My Timberwood website.
- Aloha landscaping needs to trim back the bushes in front of the Timberwood sign back about a foot.
- Need to look into the painting of the clubhouse and a new roof.
- Wayne ordered sound proofing for the clubhouse and he and Zack will work on the sound proofing.

Community Formation:

- Zack recommended that Olivia submit concerns they see in Timberwood to the board.
- Mark suggested we clean up the common areas and by doing this it may encourage others to do the same.

New Business:

- Wayne and Zack will put up the Christmas lights.
- We need to get a quote for a new roof for the clubhouse.
- Decided to get an audit at a later date due to the needs of the clubhouse.
- Wayne talked to Aloha about the fire ant mounds in the common areas. They will deal with the mounds. Residents are responsible for the mounds in their areas.
- Wayne will evaluate Robert's Rules of Order and come up with a decorum that best suits the Timberwood HOA.

A resident brought up Florida Statute 720:303 stating having a time for residents to address the board.

The Timberwood HOS board will post an agenda 48 hours before a board meeting listing a time when attendees can speak during the meeting.

A resident brought up that children in the neighborhood were playing with the fake rock by the clubhouse and getting underneath the rock. The rock could be secured; however, it is covering a place where the water shut off valve is located. It was decided that the fake rock will be removed and landscaping will be done around the area so the water pipe doesn't show and the shut off valve is available, if there is an emergency.

The next HOA board meeting is January 18 at 6:00.

The meeting was adjourned.