

Timberwood HOA Board Meeting

July 17, 2025 @ 6:30 PM

Meeting Agenda

Call to Order

Meeting called to order by Wayne Fusco at 6:30 PM.

Determination of Quorum

Wayne Fusco – Present

Sherry Snead – Present

Zach Crane – Present

Mark Heinz – Present

Mike Marimpietri – **Not Present**

Reading and Approval of Minutes

- Motion Raised by Mark Heinz – Approve the Minutes of the May 28, 2025 Special BOD Meeting.
 - Seconded by – Sherry Snead
 - Motion approved by All.

New Business

Pond Maintenance Agreement

- Wayne explained that the Community has a contract with SOLitude Lake Management LLC for quarterly fountain service, but does not currently have an ongoing contract for Pond Maintenance.
- Bids were sourced from 3 companies, two of which can service the fountain and the pond within the same company – The Lake Doctors and SOLitude Lake Management.
- Multiple vendors provided a POV that it would take a minimum of 3 months of service for the community's ponds to show significant signs of improvement.
 - Motion raised by Zach Crane – Enter into a contract with SOLitude Lake Management LLC. for the ongoing maintenance of the community ponds and fountain at an expected monthly cost of \$310.
 - Seconded by – Wayne Fusco
 - Motion approved by All.

Owner Comments

1. **Public Comment** – None

Adjourn

The meeting was adjourned at 6:39 pm.