

Board of Directors Meeting

July 16, 2009

I. The regular monthly meeting of the Timber Lake Homeowners Association was held on Thursday, July 16, 2009, at 7:00 p.m. at the Commons pavilion. In attendance were Michele Logan, Becky Griffin, Di Jacques, Donna Eichhoefer and Pat Kelly.

Remarks were presented by our guest speaker Mike Cross of ArborWorks in appreciation of the HOA using his business and offering homeowners the opportunity to call his business and discuss rates favorable to our homeowners.

II. Secretary's Report

The Minutes of the June meeting were presented and approved. The approval of the May 2009 minutes was tabled until the August meeting.

III. Treasurer's Report

The June Treasurer's report was presented. The May Treasurer's report was amended to move the auditor payment to the June Treasurer's report. Both reports were adopted.

IV. Committee Reports

Architectural Control Committee (ACC): Di Jacques reported on behalf of the Architectural Control Committee with the following:

- 1) Waste Management is approximately 5 weeks behind in picking up special orders which includes large piles of yard waste, furniture and appliances. The ACC requests that special arrangements be made prior to placing waste at the street.
- 2) Two requests for alterations to properties were reviewed and dealt with by the Committee.
- 3) As a result of improper e-mail etiquette, Di's email address has been removed from the web site.
- 4) Two contractors had trailers break away, resulting in damage to mailboxes and a light pole. In one instance, several residents were without utilities for 4-5 hours.
- 5) There was a complaint regarding a sailboat parked in a resident's back yard. The covenants do not disallow this. The ACC is also checking on the status of complaints regarding 3-4 cars without tags.
- 6) The ACC is in the process of contacting the owners of some rentals regarding outstanding issues.
- 7) The ACC committee consists of Bob and Keitha Whitaker and Samantha Daniels.

Welcome Committee: Becky Griffin reported on the following:

The Committee delivered one basket this month and two baskets are in the works. Many thanks were given to Giselle Marsh for preparing such nice baskets.

Stormwater Update: The Stormwater Planning Committee resigned as of July 8, 2009, and advised that any work, on their part, will be done as concerned homeowners. There was a motion to officially rescind the prior action of the Board and disband the Stormwater Planning Committee effective July 16th 2009. The motion was seconded and approved. There was a meeting June 30, 2009, with at least one former committee member, Bill Barber, Dr. Sean McGlynn and County officials present. The Board has no information regarding the meeting other than it did take place. A meeting was scheduled with a staff member from the Florida Fish and Wildlife Conservation Commission to discuss the possibility of siphoning the pond; however, the meeting was canceled due to controversy surrounding the neighborhood flooding issues. The staff member did indicate, however, that a permit(s) would be required to siphon water into the aquifer. The petition presented by the County was reviewed by the Board and it has been determined that the petition is not ready for distribution as there are a number of modifications needed such as further clarification regarding numbers that do not add up, the neighborhoods obligation if the costs go over the stated \$700,000 and specifically what work will be done. Additional concerns include the fact that the petition does not include a no vote option and future costs. The Board will meet with Joe Brown to discuss the petition and other plans. Di Jacques requested that we check on the runoff going east on Apalachee Parkway that enters our neighborhood. Dr. Sean McGlynn advised Michele that the county would not approve the water to be pumped to Twin Lakes and that a permit would be approximately \$20,000 - \$30,000. Dr. McGlynn advised that the County has approved for the water to be pumped up Apalachee Parkway and over the hill into a creek; however, he also indicated that DEP would not approve option. In regard to the Twin Lakes project, there is also a concern that Mr. Barber is not the only owner of the property involved.

V. Old Business

Fence Repair: Becky Griffin reported on the fence repair project. We will be meeting on July 25, 2009, at 8:00 a.m. to straighten the portion for fence on the side of the Pavilion that got out of alignment during the flooding after Tropical Storm Fay. Jim Smith has volunteered to lead this effort.

Roads: On July 10, 2009, a water pipe broke on Bent Willow Drive. Lewis Barwick contacted Michele and she monitored the City crews as they were working on fixing the pipe, which they completed at approximately 12:30 a.m. Several residents did not have water until the issue was resolved. The City subsequently came and repaved the portion of the road that had to be dug up. It has been many years since we have had any repaving on our roads. Approximately 6 years ago it took \$6,000 to repave one road. On June 27, 2009, the Board filled several potholes on Timber Ridge Drive. Michele recommended that we consider approaching the homeowners to increase the dues and dedicate that amount of money to an interest bearing account only to be used for the maintenance of the roads. Becky was instructed to get bids and a proposal for road maintenance per street that the Board can use to schedule a maintenance program.

Cable on Cottage Wood Trail: Becky Griffin reported that she had been able to finally get the cable junction box on Cottage Wood Trail repaired by Comcast. The box was damaged and not working since Tropical Storm Fay.

Cleaning Commons Area: Michele reported that our clean up day at the Commons would be incorporated into our fence straightening day. Pat made a motion to place plastic bags at the Commons on a fence post for people to use when they walk their dogs. The motion was seconded and approved.

Web site Update: Donna Eichhoefer reported that access information was received on July 14, 2009, for the website. We will be working to post updates soon.

Neighborhood Crime Watch Update: There will be a guest speaker at the August meeting to discuss the plans and requirements for our Neighborhood Crime Watch.

Newsletter Update: Donna Eichhoefer reported that she has received two articles for our newsletter and we will be producing a newsletter on a quarterly basis.

Emergency Preparedness Plan Update: Michele reported that we are working on preparing a draft of our neighborhood plan. She hopes to have a draft by the August Board of Directors meeting. She is working with the chief of emergency management in central Florida and some people who have a very effective plan in Utah.

Ice Cream Social Update: Michele reminded everybody that the Board will be hosting an Ice Cream Social August 1st at the Commons.

VI. New Business

Board of Directors Meeting Date/Day: Michele reminded everyone that the date of the Board meetings are indeed subject to change based on the availability of the individual board members to attend. A 48 hour notice will always be given via the road sign.

Natural Gas: Based upon a number of requests from homeowners, a representative from the City of Tallahassee will attend the September Board of Directors meeting to discuss the availability of natural gas service to Timber Lake.

Flume/Tree: The Flume on Timber Ridge that directs runoff away from the road has been damaged by tree roots. The Board will caulk the crack, but the tree must be removed first. Pat Kelly moved that the Board have the tree removed. The motion was seconded and approved.

The meeting was adjourned at 8:33 p.m.

Donna Eichhoefer, Secretary