

**Timber Lake Homeowners Association**

**Board of Directors Meeting**

**December 10, 2009**

This is a summary of the issues discussed and actions taken.

Michele Logan called the meeting to order at 7:00 p.m.

**Board members in attendance:**

Michele Logan

Becky Griffin

Di Jacques

Pat Kelly

Donna Eichhoefer

**Approve Minutes:**

Di Jacques made a motion to approve the November minutes, Pat Kelly seconded the motion; all were in favor and the motion passed unanimously.

**Financial Report:**

Pat Kelly reported that as of November 30, 2009 our account balance was \$7,265.93.

**Architectural Control Committee Report:**

One flyer was delivered to a new renter this month.

The committee approved work to widen a driveway on Red Cedar.

Two cars were noticed for parking in the street.

A new homeowner on Cottage Wood put up fencing prior to getting approval from the Committee. They were notified of the regulations.

The owner of the townhouses was notified that the hedges were in need of trimming.

The review of the guidelines is still in progress.

**OLD BUSINESS**

**Roads-Speed Humps/Special Assessment:**

Homeowners were reminded that the vote on the special assessment would be December 14, 2009 at the Pavilion from 7:00 to 8:30 p.m. The bids and estimates of projected road life are posted on the website.

**Neighborhood Welcome Committee Update:**

One new homeowner has moved into the neighborhood and a welcome basket will be delivered in the next few weeks.

**Web Site Update:**

Residents were reminded that the website is updated regularly and encouraged to check the site for up to date information.

**Neighborhood Crime Watch Update:**

Tab Bush was unable to attend the meeting this evening.

**Stormwater Update:**

On November 19, 2009, at 7:00 p.m. at the Pavilion; Commissioner Bob Rackleff and other County officials updated the neighborhood on the status of the grant application and process. Fifteen homeowners attended. Homeowners were told that we did not meet the income criteria, the grant is being written based upon "urgent need." The grant application is due in January and final notifications are projected for April or May. Based on their confidence in the proposal being approved, the contract process is being initiated so that work can begin in an expedited manner.

**Timber Lake Wellness Reminder:**

Saturday, January 16, 2010, our wellness meeting is: [Easy Ways for You and Your Family to Get Exercise](#), Presented by Janice Daly, Leon County Health Department. Please RSVP by January 16, 2010.

**Grill Clean-Up:**

Based on our research on cleaning permanently installed grills we opted not to use the harsh chemicals in one choice. We opted to remove the rust by burning and brushing it off. Special paint has been purchased as a donation by Donna Eichhoefer. Because of cool weather and humid conditions we cannot paint at this time. We will revisit the process again in the Spring.

**Christmas Connection Family Update:**

Fifty-six gifts were delivered to the family of eight that we adopted. The family was truly appreciative of the generosity of the residents of Timber Lake.

**Natural Gas Service:**

On Thursday, March 11, 2010, from 7:00 to 8:00 p.m. at the Pavilion; we will have a discussion regarding the possibility and costs involved in obtaining natural gas service in Timber Lake. Presented by Vicki O'Neil, Gas System Support Administrator, City of Tallahassee. Please RSVP by March 4, 2010.

## **NEW BUSINESS**

### **Vandalism to the Roads:**

A person or persons wrote messages in the roads in a couple of place that contained language prohibited under hate crimes legislation. If these persons are discovered appropriate action will be taken.

### **Future Direction (Meetings/Newsletters):**

The next quarterly newsletters will be delivered in January and April.

### **Nominating Committee:**

Annual elections are coming up in May. We are requesting volunteers to work on the nominating committee.

### **Talk on Loan Modifications:**

On Saturday, March 6, 2010, from 2:00 to 3:00 p.m. at the Pavilion. Presented by Dr. Clinita Ford, Certified Housing Counselor and Branch Manager of the NID-HCA Housing Agency in Tallahassee. Please RSVP by February 27, 2010.

### **GUEST SPEAKERS:**

None

### **REPORTS:**

None

There being no new business the Board adjourned at 8:00 p.m.

Respectfully submitted,

Donna Eichhoefer, Secretary