

Timber Lake HOA
August 18th , Minutes

- I. **Call to Order:** At 6:34 pm by President Jen Swan in the church at 4141 Apalachee Parkway.
- II. **Secretary's Report:** Secretary Eve Linton read July's HOA meeting minutes, and the July 29 emergency meeting minutes regarding the road fund and annual budget were approved.
- III. **Treasurer's Report:** Treasurer Carrie Crosby read July's Treasurer's report, which was approved.
- IV. **ACC Report:** 2nd VP Victoria Tebet's ACC Report remained unchanged from June. Approved roof replacement at 4109 Red Cedar began July 22nd.
- V. **Old Business:**
 - A. **Lake update:** Lake Doctors' prepaid credits have been used; payments will continue as normal. Lake vegetation will be removed incrementally to allow the ecosystem to adjust.
 - B. **HOA Delinquent Fees update:** Copies of the intent-to-lien invoices were received by Treasurer Carrie and paid on August 11th. These were sent to 5 homeowners on August 4th, with payment from the homeowners due September 3rd.
 - C. **FDOT Update:** Treasurer Carrie continues to contact FDOT regarding a proposed red light but has received no response. Secretary Eve submitted a Leon County Sheriff's Office request for drive-throughs and speeding enforcement along Highway 27 during morning and evening rush hours.
 - D. **Lumberjack Update:** Clean-up for fallen tree at neighborhood entrance to take place September 2nd at 9 a.m.
 - E. **Future Roadwork:** still pending until within budget.
- VI. **New Business:**
 - A. HOA website updated to inform homeowners of a 3% credit card fee added to HOA dues if paid online with a card. ACC guidelines on HOA website updated by Treasurer Carrie to remove old board members' names.
 - B. QuickBooks will be used henceforth to maintain the HOA's finances.
 - C. CE training for HOA board members acknowledge required CE training for certification.
 - D. Action item for President Jen and Secretary Eve to make efforts to remove the old HOA website and Unofficial Nextdoor neighbor account.
- VII. **Business from the floor:**
 - A. No Business from the floor.
- VIII. **Adjournment: 7:07** , Respectfully submitted by Eve Linton, Secretary