

**TIMBER RIDGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES–September 10, 2012 Meeting**

The September 10, 2012 TRPOA Board of Directors meeting was called to order by President Kim LaRosa at 5:30pm

PRESENT: Kim LaRosa, Sean Anthony, Sara Montjoy, Brian Kett, Rene St. Paul, Jim Hoskins, and David Goff.
ABSENT: Rimmer Covington and Patrick Klause* - Proxies given for all Board Actions to Sean Anthony and David Goff, respectively.

ALSO PRESENT: T. Velardi, TRPOA Staff

OLD BUSINESS –

Special Events Committee-

Kim LaRosa reported that Amber Favre and her committee are working on the fall event, “Monster Mash” to be held on October 27, 2012 5-7pm in the pool area.

Minutes - Motion to approve the minutes from was made by David Goff, second by Brian Kett. Motion carried 9-0.

Financials –Kim LaRosa reviewed the June financials and noted that they would be posted on the web site.

Pool - Update – Kim La Rosa noted that it took 8-9 hours to remove the bath house in preparation for Hurricane Isaac. The ground was too soft from the rain leading up to its evacuation. It was determined that a concrete pad or washout was needed to provide a strong enough base for a more efficient removal.

Covenant Violations- Sara Montjoy noted that overgrown lots and improper parking of vehicles continue to be issues and are being addressed.

Grounds & Maintenance - Rimmer Covington and Sean Anthony are working on the RFP for the upcoming year. Brian Kett noted that the lighting at the North St entrance are not working again.

Security-

Security Service – A motion to offer Tommy Piernas of Piernas Security a 1 year contract was made by David Goff, Second by Jim Hoskins. Discussion followed on specifics of the contract and vote was taken. The motion failed due to the lack of support from a majority of the directors. No action taken.

Entrance Renovation Project - *Signage, Lighting, Guard House, Security Cameras*
No action – tabled until late Fall

NEW BUSINESS -

Hurricane Isaac - Kim LaRosa reiterated the need for a handyman. Noting that much of what was needed to done to prepare and protect the Association's physical assets could have been handled at this level.

All Season's has been contracted to move debris from the POA property and streets to centralized locations for city pick up

New Employee – Kim LaRosa noted that the new office employee, Deanna Perkins has started and is doing well

Terms and Use Policy - Treasure Point and Pool. A policy and agreement for the use of the facilities is being drafted.

Newsletter - The Fall newsletter is scheduled to be sent out via e-mail in October. Kim LaRosa asked that **all** directors submit their articles by the end of September.

MEETING ADJOURNED 7:00PM

Board Minutes respectively submitted by Terie Velardi, POA Staff.

NEXT MEETING

Monday October 8, 2012 – 5:30PM – PCIGC Banquet Room
Please let the office know in advance if you are unable to attend.