

**TIMBER RIDGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES–November 12, 2012 Meeting**

The November 12, 2012 TRPOA Board of Directors meeting was called to order by President Kim LaRosa at 5:30pm

PRESENT: Kim LaRosa, Sean Anthony, Rimmer Covington, Brian Kett, Sara Montjoy, Jim Hoskins and David Goff

ABSENT: Patrick Klause & Rene St. Paul * - Proxy given for all Board Actions to David Goff and Kim LaRosa, respectively.

ALSO PRESENT: T. Velardi, TRPOA Staff

OLD BUSINESS –

Special Events Committee-

Kim LaRosa reported the fall event; “Monster Mash” went well. Amber & her committee are working on the next event, possibly adult only, to be held in 2013.

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

Financials –October financials will be reviewed next month

Pool - Update – The pool officially closed November 1. Kim noted that the pool house and area, including but not limited to the furniture need to be prepared for winter.

Open item: suitable drive for bathhouse removal for hurricane evacuation. Tabled until spring

Covenant Violations- It was noted that the CV letters are yielding favorable results. The office will continue to support the CV committee in sending notices and communicating results.

Treasure Point - Sean Anthony requested the Board to approve advertising for formal bids for needed repairs to the Treasure Point area. Motion to approve placing a legal ad in the Sun Herald was made by Brian Kett, second by Rimmer Covington. Motion carried 9-0

Sean will oversee the project; coordinate with the office staff & supply the specifics with respect to the ad and bid process. The office staff will be the liaison for all communication with contractors.

Sean reported the new signage at TP would be larger and include the use of surveillance cameras.

Grounds & Maintenance –

Open item - Coordination with the city regarding the City's schedule and process for maintaining the rights of way is ongoing. Sean & Rimmer to follow up.

Handy Man – Kim noted that an ad had been placed in the Gazebo Gazette for a part time handy man. The application deadline is November 26, 2012

Security-

Security Service –The Board reviewed the updated bids and discussed further the services and resources of each of proposals. The board voted to move forward with Swetman Security and authorized the President and Vice-president to finalize negotiations. Once the details are finalized and a contract is in place the POA will inform the remaining bidders and the TRPOA community.

NEW BUSINESS

POA Members request for special meeting – A request for a special meeting of the entire membership to discuss Security services was made by five POA members. Kim reviewed the by-laws with the Board and asked for a determination of the request. The consensus was not to move forward on granting a special meeting.

Treasure Point – No Parking signs

In August no parking signs were placed directly in line with the boat ramp to make it easier for those launching their boats. It was noted that despite the signs, some are parking between the signs. Discussion followed on the most effective way to enforce this directive. Prior to any decision Kim will check with the insurance carrier to determine the POA's liability. No action – tabled until next month

Main Entrances - Motion to replenish the pine straw lost as a result of Hurricane Isaac at the Henderson and North Street entrance was made by Rimmer, second by Sara. Motion carried 9-0

Road work in Timber Ridge - Sean reported that Bob Escher indicated that the City would start milling & paving the streets on December 1. Completion is projected to be by the end of February.

Web Site – The Board voted to move ahead with establishing a more user friendly web site.

MEETING ADJOURNED 6:30PM

Board Minutes respectively submitted by Terie Velardi, POA Staff.

NEXT MEETING

Monday December 10, 2012 – 5:30PM – PCIGC Banquet Room