

**TIMBER RIDGE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MINUTES–January 13, 2013 Meeting**

The January 14, 2013 TRPOA Board of Directors meeting was called to order by President Kim LaRosa at 5:30pm

**PRESENT:** Kim LaRosa, Brian Kett, Patrick Klause, Sara Montjoy

**ABSENT:** Sean Anthony, Rimmer Covington, Jim Hoskins, Renee St. Paul - proxy for all board actions given to Kim LaRosa. Also absent David Goff - Proxy given for all Board Actions to Patrick Klause

**ALSO PRESENT:** T. Velardi, TRPOA Staff

**OLD BUSINESS –**

**Minutes** - Motion to approve the minutes were made by Patrick Klause, second by Sara Montjoy. Motion carried 9-0.

**Golf Carts** Golf Cart use on Timber Ridge Streets.  
Discussion followed as to the merits of supporting proposed legislation that would allow the use of golf carts on the streets in TR.  
Motion to support such use was made by Patrick Klause, second by Sara Montjoy. The Board voted unanimously to support proposed legislation that would allow private golf carts to be driven on Public Streets under a proposed State House Bill.

Board members will follow up with the Mayor and the Board of Alderman to express the Board's position and ask for their support.

**Security** It was noted that Swetman will be changing the signage throughout the subdivision within the week. The electric vehicle is in the process of being retrofitted with lights. The performance and the logistics of the nightly routine were discussed and will continue to be monitored. Nightly reports will continue and turned in to the office. Increased communication between the security guards and the PC Police is necessary to provide the best support of the TR residents.

**Ongoing -** Kim to communicate with Swetman Security regarding the current and future service.

**Open item:** The Board discussed other security components, such as restricted access to certain streets and guard houses at the entrances.

**Past Provider** The past provider recently submitted a bill for security coverage during Mardi Gras for past years. Office records indicate the POA paid for at least one of the years noted on the bill. Kim and Jim will follow up on the remaining years and report back to the Board.

**Financials –** Kim asked everyone to review and e-mail questions to her and Jim Hoskins.

**Covenant Violations-** Kim reviewed collections of past violations to include but not limited to; collection of cases settled but not yet collected, foreclosed properties, covenant violations. There are 49 cases with an outstanding balance of \$600 or more. Kim informed the Board that payment was received on one of the 3 court cases from 2009-2012. Kim was informed by the attorney's that one if not both of the remaining cases may look to appeal the courts decision.

**Open item:** RV/Boat Storage – In December the Board voted to further research and/or conduct a feasibility study on developing & utilizing appropriate lots to serve as storage for RV's and boats.

**Treasure Point** – Kim reported that the bids are in for the needed repairs and improvements. The range of bids was vast and extremely high.

**Open item:** Kim & Sean will continue to review and work on a strategy on how best to proceed.

#### **Grounds & Maintenance –**

**Open item:** Coordination with the city regarding the City's schedule and process for maintaining the rights of way is ongoing.

**Handy Man** – Kim noted that the POA has hired Steven Hammons as a part time employee. Steven has hit the ground running and is addressing several small issues at the pool, treasure point and is researching the requirements to rebuild a maintenance shop.

#### **Pool -**

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

**Insurance** Kim reported that by switching providers the POA saved \$5,500.00.

#### **NEW BUSINESS:**

**Newsletter-** The January newsletter is on hold until more information on City's support of the golf cart legislation is obtained. It is anticipated that we will have it to the members by the weeks end.

**Annual Election** Kim asked the Board to review the process and calendar for the Board elections in July.

#### **MEETING ADJOURNED 6:30PM**

Board Minutes respectively submitted by Terie Velardi, POA Staff.

#### **NEXT MEETING**

Monday February 11, 2013 – 5:30PM – PCIGC Banquet Room