

**TIMBER RIDGE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MINUTES–April 8, 2013 Meeting**

The April 8, 2013 TRPOA Board of Directors meeting was called to order by President Kim LaRosa at 5:30pm

**PRESENT:** Kim LaRosa, Brian Kett, Jim Hoskins, David Goff and Patrick Klause.

**ABSENT:** Sara Montjoy, Sean Anthony, Rimmer Covington , Rene St. Paul  
- Proxy given for all Board Actions to Kim LaRosa.

**ALSO PRESENT:** E. Denachaud, Past President and T. Velardi, TRPOA Staff

**OLD BUSINESS –**

**Minutes** - Motion to approve the minutes were made by Brian Kett, second by Jim Hoskins. Motion carried 9-0.

**Covenants** – Ed Denechaud was present to provide a historical perspective on proposed updates and needed clarifications to the covenants. Changes would be mailed to members in good standing for a vote along with the ballot for board elections. David to follow up.

Covenant violations-letters continue to be sent to property owners for improper storage of boats, trailers and RV's; lawn maintenance and abandon homes. The City is working with the POA on an abandon home on Greenwood that has been classified a health & safety concern.

**Golf Cart update** – Brian noted that Pass Christian will requires all carts to be registered. The City will collect a fee and provide decals for all golf carts.

**Newsletter** - The Spring newsletter is scheduled to be sent out via e-mail in by the end of April.

**Security** – Patrick Klause reported that the security cameras are working well. Two arrests for DUI's were made as a result of the security guard observations while patrolling. Patrick reiterated that the role of the security guard is to observe and report it to the PC Police.

Proxi-guard - The system is to be used by the security guards as they make their rounds & will be implemented in the upcoming weeks. Steven Hammons will meet with the Swetman Security supervisor to identify swipe points.

**Financials** – The end of the year financials and the new budget will be reviewed at next month’s meeting. Due to timing, there were not ready for the meeting. Collections for March are consistent with previous years. Delinquent accounts under \$3500 continue to be filed in Justice Court. Accounts greater than \$3500 will be pursued through County Court.

**Pool - Update** – The pool officially reopened Easter weekend. Lifeguards will be on duty full time starting Memorial Day.

**Grounds & Maintenance -**

The repairs to the kool decking and installation of the drive at the pool are on schedule.

Steven continues to pursue the cutting of the right of ways by the City.

Treasure Point is in need of additional fill. Steven to follow up

**MEETING ADJOURNED 7:00PM**

**NEXT MEETING**

Monday May 12, 2012 – 5:30PM – PCIGC Banquet Room