

**TIMBER RIDGE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MINUTES-April 14, 2014 Meeting**

The April 14, 2014 TRPOA Board of Directors meeting was called to order by President Kim LaRosa at 5:30pm

**PRESENT:** Kim LaRosa, Brian Kett, Wendy Webb, Charlie Reymond, Gene Rogers, Patrick Klause, Joey Niolet

**ABSENT:** Jim Hoskins, David Goff, proxy to Kim LaRosa

**ALSO PRESENT:** T. Velardi, S. Hammons - POA Staff

**OLD BUSINESS -**

**Minutes -** Motion to approve the minutes was made by Brian Kett , second by Wendy Webb. Motion carried 9-0

**Financials- March**  
March financials 2014 – Kim noted that the March financials are a draft copy. The yearend financials will be sent to the accountant after accruals for worker’s comp figures are finalized.

**Collections-** Court filings have resulted in members asking for payment plans in which Kim and David are reviewing. In addition to filing for past dues the office will be filing cases on two cases that property owners are ignoring all requests to maintain their properties.

**Covenants -** Copies of the proposed amended covenants and by laws have been posted on the website.

Violations – Covenant letters & fines continue to be sent out. For the most part folks are communicating with the office and rectifying the violation in question.

**Security** Patrick noted he spoke with the security guards who acknowledged that it has been relatively quiet. The Board will continue to monitor the level of service provided and needed in the community. The Board will review the summer schedule and convey to Swetman. The office will compare last year’s schedule and report back. Steven noted that poles have been set at the two entrances for the security cameras

**Grounds & Maintenance -**

Steven reviewed the report and noted that the POA lots are now being cut on a regular basis.

**City Update -** Steven noted that Victor Pickich is assisting with the cleanup in the subdivisions, specifically the right of ways.

**Entrance Project - Signage -**

Kim noted that a letter was sent out to the new owner at the corner of Henderson and Orange asking permission to construct a new sign on the same footprint as the sign that is currently there.

Steven reported that the same contractor for the pavilion and fish cleaning station will be constructing the new signs at the entrances and plans on forming up the base for the signs at the same time they pour the concrete at TP.

**Pool** Pool will open April 19. We have purchased additional chairs and umbrellas. The planting around the perimeter of the pool for privacy has been completed. The live oak at Henderson Street entrance has been transplanted at the pool area close to where the new playground.

**Playground** The playground equipment is scheduled to be shipped on April 24 with installation to begin on April 28. One set will be placed at the pool area and at Treasure Point. The office is checking with the insurance carrier to see what verbiage needs to be conveyed on the signs

**Tennis Courts** - Steven noted that we are in need of repairing the light and replacing the electrical panel box. The parking area will be completed once all the electrical work is completed. Brian suggested that while we are working on the capital improvements at the pool and tennis courts that we add outlets to each end of the courts for those who may wish to use ball machines. It was noted that the tennis fence and court will need to be replaced in the future.

**Treasure Point -**

Boat Ramp - The repairs to the boat ramp have been re-scheduled due to the weather.

Bulkhead repairs are to be completed by the end April.

Fish Cleaning Station & Pavilion - are also scheduled to be completed by the end of April.

**PCI -** Brian noted that in the interim a board member will fill in for the outgoing manager. The POA remains supportive of the PCI Board if they are interested in including messages and or programs when we communicate with our members.

**BOD-2014-15** - An in depth article regarding the roles and responsibilities of the Board were included in the April newsletter. The office received interest from one member and passed it on to the nominating committee. The office also received feedback from other members on the article acknowledging the work that the Board does.

**POA Lots -** A member has expressed interest in purchasing one of the POA lots. The Board discussed and noted that it would need to be brought to the general membership and will be addressed at the annual meeting.

**MEETING ADJOURNED 6:35PM**

Board Minutes respectively submitted by Terie Velardi, POA Staff.

**NEXT MEETING**

Monday May 12, 2014 - 5:30PM - PCIGC Banquet Room