

**TIMBER RIDGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES–August 13, 2012 Meeting**

The August 13, 2012 TRPOA Board of Directors meeting was called to order by President Kim LaRosa at 5:30pm

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

ALSO PRESENT: Amber Favre, Special Events Committee Chair and T. Velardi,
TRPOA Staff

Special Events Committee-

Amber Favre reported that the pool party held on August 3rd went well. The next event would be a “Monster Mash” with a Halloween Costume contest for Adults and Children, Hay ride and a “Trunk or Treat” - on October 27, 2012

The “Spring Fling” event would be feature a cocktail party for Adults in the Club House Lounge and party of the kids with music in the banquet room. Tickets would be sold to cover the expenses.

Motion to transfer \$300 in to the special events account was made by Sara, second by Patrick. Motion carried 9-0

OLD BUSINESS –

Minutes - Motion to approve the minutes from June 25 was made by David Goff, second by Patrick Klause. Motion carried 9-0.

Financials - Tabled until the September meeting.

Pool - Update – Kim reported that due to the excessive heat and use the pool was closed during the week as the new pool service provider worked to get the chemicals in balance. The pool was open for the weekend and is expected to remain open. Lifeguard service is only weekends through Labor Day. Patrick is to instruct Tommy to lock up the bath house nightly.

Covenant Violations- Sara Montjoy has subdivided the subdivision in to 3 zones and asked for assistance. Jim Hoskins agreed to assist. One more volunteer is needed.

Grounds & Maintenance - Rimmer Covington continues to work with the City and vendors on coordinating service.

Treasure Point - Sean Anthony reported that the TP gate & fence have been installed. The poles & the "No Parking" signs have also been installed. The electrician met with MS Power to work on installing the security cameras. It was determined to be cost effective to tie in to the power at the gate rather than installing new poles and service.

Security-

Security Cameras-

Patrick will ride with Mike Charbonet to determine where to install the cameras at the entrances.

Cameras would be monitored via a computer in the pool house

Security Service – No action taken. A motion to table a decision on a service provider was made by Sara, second Sean. Motion carried 9-0

Patrick & David are to meet with Tommy to communicate needed services required by the POA.

Entrance Renovation Project - *Signage, Lighting, Guard House, Security Cameras*

No action – tabled until late Fall

NEW BUSINESS -

Handyman- A motion to hire a handy man to support & protect the POA's assets was made by Sean, second by Patrick. Motion carried 9-0

New Employee – Kim is in the process in hiring a part time office worker to fill in for Catherine and free Terie up for court cases.

Office Equipment – Kim noted that the office was in need of updating its computer. The old computer would be stripped and utilized for the security cameras. A motion to allocate up to \$1,000 for new computer equipment was made by Sean, second by Sara. Motion carried 9-0

MEETING ADJOURNED 7:00PM

Board Minutes respectively submitted by Terie Velardi, POA Staff.

NEXT MEETING

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

Please let the office know in advance if you are unable to attend.