

**TIMBER RIDGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES–October 8, 2012 Meeting**

The October 8, 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, Rene St. Paul, Jim Hoskins, David Goff and Patrick Klause.
ABSENT: Sara Montjoy, * - Proxy given for all Board Actions to Kim LaRosa.

ALSO PRESENT: T. Velardi, TRPOA Staff

OLD BUSINESS –

Special Events Committee-

Kim LaRosa reported that Amber Favre and her committee are in good shape for the fall event, “Monster Mash”. Kim asked that the lawn service cut and clean up the area prior to the Monster Mash party. Kim also noted that the POA has donated \$300 to the Timber Ridge Women’s Group for the annual Mardi Gras Parade.

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

Financials –Kim LaRosa reviewed the July financials. Kim noted that depreciation was high this year due to the improvements at TP and the bath house at the pool. The increase in insurance is due to the pool bath house.

Pool - Update – The pool officially closes November 1 and the handicap portable bathroom will be removed. Kim reminded the Board that gravel or other material driveway would need to be installed for the removal of bathhouse prior to the next hurricane season. Sean suggested crushed concrete fill.

Covenant Violations- The office noted that CV letters for overgrown lots and improper parking of vehicles were sent out. Over 50% of the covenant violations were rectified immediately. Brian noted that covenant violation letters should be signed by the committee versus an individual. Covenant violations are noted by several individuals and there is no one person responsible for noting the violations.

Treasure Point - Sean Anthony noted that the bulk head is in need of repair and would pursue developing an RFP and solicit bids.

Grounds & Maintenance - Kim LaRosa noted that the association paid to have debris from the hurricane collected and removed with the cost coming in under \$5,000.

It was also noted that property owner & former board member Warren Poarch requested that the POA clean up the right of ways throughout out the subdivision. Sean Anthony & Rimmer Covington would review the condition & maintenance of the rights of way with the Mayor & Public Works Director and ask the city to first collect the trash from the right of ways before mowing. In addition, they would discuss a routine and/or schedule of city services. Sean noted they would use the meeting as a basis for establishing the G&M RFP.

Security-

Security Service –The Board reviewed the current status and logistics of providing security services to the TR community. Discussion followed to include but not limited to the following: The majority of reported break-ins occurred during the day. The possibility of not having security was dismissed noting that the Board considers a strong visible presence of professional security to be important to the individual property owners and POA as a whole. Considerations of limiting the number of entrances into the subdivision were once again discussed.

Motions to terminate the services of the current provider and request updated bids from all security companies who previously submitted bids, including the current provider, were passed.

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

No action – tabled until late fall

Newsletter - The Fall newsletter is scheduled to be sent out via e-mail in by mid October.

MEETING ADJOURNED 6:45PM

Board Minutes respectively submitted by Terie Velardi, POA Staff.

NEXT MEETING

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