

**TIMBER RIDGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES–December 10, 2012 Meeting**

The December 10, 2012 TRPOA Board of Directors meeting was called to order by President Kim LaRosa at 5:30pm

PRESENT: Kim LaRosa, Rimmer Covington, Jim Hoskins, Renee St. Paul and David Goff,

ABSENT: Sean Anthony - proxy for all board actions given to Jim Hoskins; Brian Kett, and Sara Montjoy - Proxy given for all Board Actions to Kim LaRosa

ALSO PRESENT: T. Velardi, TRPOA Staff

OLD BUSINESS –

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

Financials –October, November financials will be reviewed next month

Covenant Violations- It was noted that the CV letters have been sent out for yard maintenance and are yielding favorable results. The office will continue to support the CV committee in sending notices and communicating results. Violation letters for improper storage of boats and RV's have been held as the BOD wishes to explore the possibility of providing storage on POA property. Storage of commercial vehicles and cargo trailers are not exempt and will continue to be monitored.

Open item: Further research and/or a feasibility study on developing & utilizing appropriate lots will be pursued in the New Year.

Treasure Point – In Sean Anthony's absence it was reported that the RFP process for bulkhead replacement and other improvements to Treasure Point is well underway. The office received 17 requests for bid packages and 10 contractors showed up for a site visit on Dec 5. Sealed bids are due in to the office by the close of business on December 21, 2012.

Open item: Sean will continue to oversee the project.

Grounds & Maintenance –

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

Kim noted that the pine straw which had been washed away during Isaac has been replaced to the main entrances. Christmas wreaths would be hung on the signs at each of the entrances. Office staff to coordinate with landscape contractor.

Handy Man – Kim noted that an ad had been placed in the Gazebo Gazette for a part time handy man. In addition to having the ability to handle routine maintenance of POA inventory applicants need to have current drivers license and a vehicle that is suitable for hauling small amounts of debris and other items.

Open item - Renee St. Paul to assist Kim with identifying possible candidates.

Pool -

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

Security-

Security Service –The Board noted that Swetman Security started patrolling TR on November 30. Signs for the new service have been installed at entrances, TP, Pool and at identified crossroads. It was noted that the two officers patrolling TR are residents of Pass Christian or an adjacent community.

The Board discussed other security components, such as restricted access to certain streets and guard houses at the entrances will be taken up in the New Year

NEW BUSINESS

Golf Carts in Timber Ridge –

Noting that Diamondhead had recently passed a law allowing golf carts on their streets, Brian Kett suggested that the POA look into the possibility of supporting the use of golf carts, by licensed drivers, on the streets in TR. It was noted that the City would have to support and the State legislature would need to approve such action.

Newsletter – Kim asked everyone to prepare and send their newsletter articles in to the office before the next Board meeting.

MEETING ADJOURNED 6:15PM

Board Minutes respectively submitted by Terie Velardi, POA Staff.

NEXT MEETING

Monday January 14, 2013 – 5:30PM – PCIGC Banquet Room