

**TIMBER RIDGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES-May 11, 2015 Meeting**

PRESENT: Kim LaRosa, Kim Reinike, Cary Trapani, Charlie Reymond, David Goff, Joey Niolet & Gene Rogers

ABSENT: Brian Kett-Proxy given to Kim Reinike; Jim Hoskins

ALSO PRESENT: Terie Velardi, Steven Hammons, - POA Staff

The May 11, 2015 TRPOA Board of Directors meeting was called to order by President Kim LaRosa at 5:30pm

OLD BUSINESS -

we received legal request from a lawyer acting on behalf of one of our members, and that as a result the POA board had to hire a lawyer to review and respond to this legal request. Essentially this frivolous matter effectively costs the POA the entire annual dues of the member or perhaps two members, and was a complete waste of our membership dues.

Minutes - Motion to approve the April 2015 minutes by Cary Trapani, second by Kim Reinike and approved by all present. Jim Hoskins absent

Financials- In Brian Kett's absence Brian Kim reviewed the financials. Kim reported that compared to last year's year to date numbers the POA has collected \$50,000 more than the previous year. Year-end figures indicate a small profit which is being used on the TP bulkhead work and reflects a breakeven balance.

Kim noted that Brian requested the following be read in to the minute: *The POA received legal request from a lawyer acting on behalf of one of our members, and that as a result the POA board had to hire a lawyer to review and respond to this legal request. Essentially this frivolous matter effectively costs the POA the entire annual dues of the member or perhaps two members, and was a complete waste of our membership dues.*

Collections- Terie reviewed the collection report noting that at the end of April we collected 49% of what was billed as opposed to 44% from the previous year. Adjustments were made to the number of lots billed as a result of folks communicating and/or supplying documentation that they had combined their lots.

The POA processed 8 transfers in April. Last year (2014-15) the POA average 6 transfers per month and the previous year (2013-14) we averaged 4.5 transfers per month. Overall the POA averaged 5.9 transfers per month during the 2014-15 year as opposed to 4.5 during the 2013-14 year.

Covenants Violations - Misty reported for the covenants compliance committee that there appear to be an extraordinary number of vehicles parked on lawns. In particular there is one home on Royal Oak that has been parking their vehicles on the City right of way AND the lawn of the neighbor's vacant property. Apparently the vehicle(s) belong to tenants. Both property owners have been made of the situation. Gene Rogers commented that

there are some slabs still on the lots. Kim LaRosa suggested that Gene reach out to Alderman Pckich for assistance. Kim referenced the process that Gulfport is using where the City will remove the slabs and tacking on the cost to the property owner's tax bill.

Board Communication –Property owners on Ironwood Cove and Youngswood Loop who own adjacent properties to POA properties inquired in to purchasing the POA lot. The process was explained as outlined in the Association's By-Laws to each owner. Another member asked for TR Decals for their cars. They would like to know that the cars in the subdivision belong here. The PO offered decals to property owners after Katrina as proof of residency as opposed to folks having to carry their utility bills with them.

DMR – Dredging - Sent a letter regarding his findings and communication with DMR officials and Supervisor, Marlin Ladner. Gene Rodgers will follow up with Supervisor Ladner and express the POA's interest in filling an application for tidelands monies to be used for dredging to the mouths of the bayous entering the TR subdivision.

Grounds & Maintenance –

Timber Ridge Blvd. Repairs to the Pot holes on the outgoing lane are being referred by the City to the same contractors who paved the streets within TR. The repairs to the water lines and sink hole in the median have been repaired.

Swimming Pool- Is open and ready to go. Noting that we have a new contractor and the pool looks better than he has ever seen it. ADA Port-a Pottys for the pool and TP have been ordered and will on delivered prior to Memorial Day.

Treasure Point – Two phases of the bulkhead repairs are complete. Bids are being solicited for some river sand to be spread on the low spots. The bids for the grinding pump have been received and the job has been awarded. Electrical bids for the Katrina cottage are being solicited.

City Up-Date – Joey reported that the Police Chief and the Director for Public Works are both retiring at the end of My. No replacements have been named.

Security Kim Reinike discussed the free roaming and aggressive dog situation noting that the City has an ordinance on record stating all pets must be on a leash. In the end the responsibility lies with the pet owner.

PCI - No Report

Elections - Cary noted we have 4 members who are on the ballot. Ballots will be going out per the timeline noted in the by-laws.

There being no further business the meeting adjourned at 6:30PM

Board Minutes respectively submitted by Terie Velardi, POA Staff.

NEXT MEETING - Monday June 14, 2015 – 1:00 pm – PCIGC Banquet Room