

**TIMBER RIDGE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MINUTES–September 13, 2021 Meeting**

**PRESENT:** Cathy Eagan Gill, Ronnie Daniels (6:10), Charlie Reymond, Matt Schultz, Ronnie Sedlak and Gretchen Thibeault.

**ABSENT:** David Amoss; Martin Miller, - proxy to Charlie Reymond.  
Rebecca O’Dwyer proxy to Gretchen Thibeault

**OTHERS:** Steven Hammons, Misty Dienes and Terie Velardi– POA Staff.

The September 13, 2021, TRPOA Board of Directors meeting was called to order by President Cathy Eagan Gill. at 5:30pm.

**Minutes -** The minutes from the August 9<sup>th</sup> meeting were reviewed. A motion to approve the minutes, was made by Matt Schultz, second by Ronnie Sedlak and approved by all present and by proxy.

**Financials-** Ronnie Daniels reviewed the financials for August noting we are in line with our budget. Cathy noted that we are over budget for pool expenses due to necessary repairs and replacement of the pool ladders. As the season winds down, we anticipate this to balance out over the next few months. A unanimous motion to approve the financials was made.

**Collections-** Terie reviewed the collection report noting that we are 3% above last year’s collection for the same time period. Prior years collections are 2 ½ times greater than the amount of the average for the previous 3 years. We collected \$286 in finance charges, \$31 in convenience fees associated with online credit card payments. In August we had 6 transfers bringing the monthly average to 11.5 per month. Seven access cards were either reactivated or replaced. In July we billed \$300 and collected \$1,100 in covenant violations assessments.

**COMMITTEE REPORTS:**

**Covenants -** Misty and Cathy reviewed the covenant spreadsheet for the last month. Members were reminded to review last month’s submission for recurring violations. The board reviewed individual properties of concern. Subsequent or recurring violations will warrant assessments. Members asked how long trash can remain at the roadway. It was noted that the covenants state “no items are to remain longer than 7 days at which time the owner must dispose of the items.” It also states, “Burning of trash, rubbish, garbage, leaves or other materials in the open, by an incinerator or otherwise, is prohibited.”

**Member Comments -** Misty reviewed the member comments, noting that several were addressed during covenant review. Request for payment plans were reviewed.

**Architectural Review -**

The board reviewed two open submissions. One was for a pool which was resubmitted to AR. The other is for additional parking and the termination of what is considered the front sill of the improvements. The property owner is working on repairs from Zeta and will re-submit their request once their repairs are completed.

## **Grounds & Maintenance –**

**Pool-** Corvette towing indicated that the tires to the cottage appear to be damaged from chemicals. It was noted that other than the effects from Zeta last October the tires have not been on the ground. Steven will follow up. The pool ladders have been ordered. It was also reported that the holes for the umbrellas will be drilled this week.

**Treasure Point** – Steven reported that the cottage I in need of having the axles replaced. Corvette Towing will be submitting a quote for the necessary repairs as well as a quote to paint the under carriage. Charlie noted that the repairs to the boat ramp are expected to begin this week. Materials have been dropped off. Once started the projected timeline for the boat ramp closure is three weeks.

**Tennis Court** – No report

**City Update** - No Report

**Security** - Steven reported that our security camera vendor / technician has serviced our cameras, noting there are a few loose ends that need to be addressed. Steven will follow up. Cathy reported that Pass police will be cracking down on kids driving golf carts throughout the city.

**PCI** – PCI is hosting their Fall Frenzy with dinners each Saturday. Dinner to include steak, baked potato and salad. Reservations required by Wednesday. 5:00-9:00 – happy hour.

**Community Involvement** – Gretchen reported she sat down with Nancy Hardenstein and Terie to review prior years activities. The fall clean-up is scheduled for Saturday, November 13<sup>th</sup> with the 14<sup>th</sup> as a rain date. Last year's t-shirts were a big hit. This year we will solicit additional sponsorships with the names of all contributors listed on the back. T-shirts will be pre-ordered and will include kid sizes. It was noted that we will again have hot dogs and beverages under the club house. The holiday home decorating contest will begin immediately after Thanksgiving and run through Dec. 22<sup>nd</sup>. Gretchen and Nancy thought it would be to caravan throughout out the subdivision the Saturday before the contest ends (Dec 18) looking at all of the contestant homes. A lead vehicle with a microphone would announce the category and address with possible caroling. Another idea that was floated is a kid's fishing rodeo at Treasure Point. Ronnie Daniels offered to champion the event and suggested it be held shortly before or after Memorial Day. Gretchen will follow up with the PCI Diamonds about Halloween and Breakfast with Santa.

## **OLD BUSINESS:**

**TP Cottage Alternative** – The board reviewed a possible design of the interior with an emphasis of balancing the weight over the axles.

## **NEW BUSINESS:**

**Expansion of lawn service at the Royal / Henderson entrance** – Matt suggested that we ask the contractor to cut the grass near the POA property and bayou. Steven noted that the City typically handles cutting the right of ways. TBD

There being no further business the meeting was adjourned at 6:40

Board Minutes respectively submitted by Terie Velardi, POA Staff.

**NEXT MEETING** – The next BOD meeting is on October 11, 2021, at 5:30 pm inside the PCIGC Banquet Room.