

**BOARD MEETING
TIMBERLAKES HOMEOWNERS ASSOCIATION OF SARASOTA, INC.**

**Thursday, April 30, 2020, 5:30 p.m.
Due to COVID-19 restrictions this will be a “Zoom” meeting**

MEETING MINUTES

- A. Call Meeting to Order: 5:38pm
- B. Determine if Quorum is Established and Proper Notice Given
 - a. Board Quorum established: Alex Aldama, David Matosky, Ryan Reid, Hal Johnson
 - b. Agenda and notice emailed to all residents of record.
- C. Meeting minute of 2.20.20 approved by all board members present.
- D. Old Business
 - a. Culvert Issues
 - i. Pinnacle will send a notice to owners with a culvert via Certified Letter to unblock the openings and make sure the drainage ditch is allowing water to flow freely.
 - b. Flagpole Update and approval to remove:
 - i. Approved by all board members at a maximum cost of \$500. Flagpole will not be salvaged.
- E. New Business
 - a. Collection Status and Procedures
 - i. Alex will forward the collections procedure for Timberlakes for Pinnacle accounting to follow
 - ii. Pinnacle Management will review collection status and send additional emails
 - iii. David Matosky has concerns with sending late notices in January and banking issues around assessment deposits
 - b. Violations
 - i. Larry Diner received a violation letter for roof and rear yard concerns
 - ii. Rob Mundy received a violation letter for the lower part of the walkway around his house
 - iii. Trisha Coates has been warned repeatedly and received violation letter for the rec van on her property. Next violation may require fining.
 - c. Additional new business
 - i. Parking on the street after 10:00pm is a violation
 - d. Lakes Association Lighting proposal
 - i. Discussion on type of lighting and necessity
- F. Owners/Lot Owners Forum
- G. Next meeting: May 21,2020
- H. Adjournment: 7:19 pm