

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

**Thursday, April 15, 2021, 5:30 p.m.**

**Zoom Meeting**  
**Meeting Minutes**

1. Call Meeting to Order: 5:31pm
2. Determine if Quorum is Established and Proper Notice Given
  - a. Proper notice posted at entrance and emailed to residents with an email address on file.
  - b. Ryan Reid, David Matosky, Alex Aldama, Hal Johnson, and Brandy Sheldon in attendance via zoom.
3. Approve meeting minutes 2.18.21 and 3.18.21
  - a. Meeting minutes approved by all board members present with the following changes
    - i. 2.18.21 minutes change "Al" to "Hal". Change "Ryan to contact Gabriel".
    - ii. Change 3.18.21 from "Meeting Minutes" to "Summary"
4. Old / New Business
  - a. Financials
    - i. No issues from the board.
  - b. Lake Maintenance expense reimbursement.
    - i. Landscape lighting deducted from second quarter maintenance assessment. Financials show a credit balance in the Contingency GL.
    - ii. Clubhouse mold issue will probably lead to a special assessment. No real update at this time, but the costs are rising to remediate.
  - c. Mailbox Replacement
    - i. Discussion on how Timberlakes would work with maintenance board on any mailbox changes to create uniformity in the community.
    - ii. Timberlakes mailboxes may have post integrity issues.
  - d. Timberlakes' Equity position
    - i. Carryover of operating cash is about \$18K.
  - e. Back pond rejuvenation - county program
    - i. Back pond is in need of attention. Looking to get county support from their programs to pay a portion of the cost.
    - ii. Motion made to approve the pursuit of the county beautification program funds. Motion made to have David continue the pursuit of this money. Motion approved by all board members present. County wants to make sure board is committed to this project. Not sure at this time how the association cost will be handled.
  - f. Home-owner Lawn care requirements - irrigation
    - i. Everyone is required to have irrigation and maintain their lawns.

- ii. Suggestion to include this in the Spring letter to take action on the lawns made by David.
  - g. Landscaping the islands
    - i. Gabriel putting together a plan for each island.
  - h. Number of Board Meetings and Costs associated.
    - i. Timberlakes would save \$750 per year to reduce the number of meetings to 6 from 12. Will reduce meetings in the summer, but continue on same contract.
  - i. Additional Old / New Business.
    - i. Tree falling into lake and broken pipe from old irrigation system. David will handle this for \$300. Motion made to approve this expense approved by all board members present.
    - ii. Violation notice send to 4463 owner about the broken driveway.
    - iii. Board members should not confront residents, send through Pinnacle Management.
    - iv. Need ACC to contact Julie Henry to discuss the final landscaping plan. Pinnacle will contact ACC to discuss action. Pinnacle to send letter to Julie that more action is required.
5. Next Meeting: May 20, 2021
6. Adjournment – 6:20pm