

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

Thursday, June 17, 2021, 5:30 p.m.

Zoom Meeting
Meeting Minutes

1. Call Meeting to Order: 5:37pm
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 5.27.21
 - a. Meeting minutes approved by all board members present with the following change, “the final deadline is June 25th”
4. Old / New Business
 - a. Financials
 - i. Alex sent out a cash flow reserve charting. Still have about \$20K in checking.
 - b. Lakes Maintenance Special Assessment
 - i. Proposal to discuss the passing of the maintenance assessment on to the association. Maintenance is responsible for this assessment and in order to keep the association and budgets valid the assessment needs to past on to its entirety.
 - ii. Hal commented that the Maintenance board spent reserves on Lamp posts which depleted the available funds.
 - iii. Motion to pass the assessment in full to the Timberlake’s homeowners approved unanimously by all board members present.
 - iv. Hall will prepare a letter and get it to Pinnacle by Monday June 21st for mailing by June 22, 2021.
 - v. 14 days-notice to homeowners for the Special Board meeting will be held on July 6, 2021, 5:30pm. No other meeting in July.
 - vi. Assessment invoice will be mailed on July 7, 2021 to all homeowners with a due date of July 23, 2021.
 - vii. Lakes Maintenance will be paid on July 23, 2021 if substantial payments have been made by homeowners and payment is approved by the board.
 - c. Back pond rejuvenation – county grant program
 - i. Brandy and Keith took aerial photos.
 - ii. Made deadline on 6/10/21 to complete submission.
 - iii. Details such as plant removal processes were discussed.
 - iv. 16 residents have formally given support for this project.
 - v. Everything needs to be in by the 25th of the month.

- vi. Total cost is just under \$22K and Timberlakes would be credited for volunteer hours to make the actual cost under \$10k.
 - vii. Scoring cut will be released on July 29th by the county.
 - d. Community Drainage.
 - i. Important to keep original design requirements.
 - ii. Celery fields would be opened by the county to alleviate flood potential issues.
 - iii. No written standards exist for homeowners to review when questioning the swales. Drain pipes must equal the diameter of the culvert pipes under the driveways to maintain the water flow.
 - iv. Need to get county input on this matter.
- 5. Homeowner Comments
 - a. Gary and Pat Nebel were on the call and commented on the Celery Field opening.
 - b. Asked if money would be returned to the owners if the entire assessment is not used. Any leftover money would be deposited to reserves.
 - c. Made a comment on the ARC approval process. Process discussed since approval must come from ARC Committee.
 - d. Zoom meetings will continue for the near future.
- 6. Meeting Adjourned at 6:48pm
- 7. Net Meeting: July 6, 2021 at 5:30pm