

BOARD MEETING
of
TIMBERLAKES HOMEOWNERS ASSOCIATION OF SARASOTA, INC.
February 17, 2022 at 5:30pm VIA ZOOM

MEETING MINUTES

1. Call Meeting to Order - 5:34pm
2. Determine if Quorum is Established and Proper Notice Given
 - a. Quorum established with Ryan Reid, David Matosky, Brandy Sheldon, Diane Scheb and Alex Aldama
3. Approve meeting minutes 1.20.22
 - a. Approved by all board members present
4. Old / New Business
 - a. Financials
 - i. Everything looks good.
 - ii. Pinnacle will follow up on remaining owners outstanding. Pinnacle will prepare a 30-day notice to Detloff for past due assessments
 - b. Lakes Project update
 - i. Major portion paid out, got about \$3K of extra work at no charge
 - ii. Some residents may supply a few trees
 - iii. Planting may start in second week of March
 - iv. Discussion with Diane on well access for irrigation of the new plants
 1. David will contact an irrigation and pump specialist to look at the well and pump
 - c. Mailbox Repair / Maintenance
 - i. Still proposing that Mark do mailbox repairs on behalf of Timberlakes
 - ii. Garage Sale is coming on the 26th
 - iii. Road resurfacing need to be reviewed
 - d. Nabr Website working well. Pinnacle will work on loading supporting documents.
 - e. Discussion on landscaping issues. Start with lawn requirements in the newsletter. Center islands are not looking good.
5. Next Meeting: 3rd Thursday of March, will try to change it
6. Adjournment- 6:29pm