

**BOARD MEETING NOTICE**  
**of**  
**TIMBERLAKES HOMEOWNERS ASSOCIATION OF SARASOTA, INC.**  
**April 20, 2022 at 5:30pm**

**Zoom Meeting**

**Meeting Minutes**

1. Call Meeting to Order – 5:35pm
2. Determine if Quorum is Established and Proper Notice Given
  - a. Ryan Reid, David Matosky, Alex Aldama, Diane Scheb, and Brandy Sheldon in attendance via zoom.
3. Approve meeting minutes 3.16.22 – Approved by all board members present.
4. Old / New Business
  - a. Discussion of association re-surfacing project. Reserves have \$3500, but projected expected to come in around \$4100. Pinnacle will locate previous Anderson Asphalt quote.
  - b. Lakes Project Update
    - i. Only 1 large invoice remaining
    - ii. Irrigation needs to be resolved as plants need to be kept alive until resolved and rainy season starts. A few months remaining until project completion.
  - c. Cul-de-sac Improvement
    - i. Have one bid in.. cost is about \$15K
  - d. Irrigation
    - i. \$15-\$20K for a new well
    - ii. Reclaimed water for the pond is not an option
    - iii. May need to run a potable irrigation line.
5. Next Meeting – May 19<sup>th</sup>, at the clubhouse
6. Adjournment – 6:16pm