

BOARD MEETING NOTICE
of
TIMBERLAKES HOMEOWNERS' ASSOCIATION OF SARASOTA, INC.
May 18, 2023, at 6:00pm

Cottonwood Clubhouse
1255 Cottonwood Trail
Sarasota, FL 34232

Meeting Minutes

1. Call Meeting to Order:
 - a. 6:00 pm
2. Determine if Quorum is Established and Proper Notice Given
 - a. 4 of 5 board members in attendance.
 - i. Pres: James Deering
 - ii. VP: Ryan Reid
 - iii. Tres: David Matosky
 - iv. Dir: Alex Aldama
3. Approve Annual / Organizational meeting minutes.
 - a. Motion to approve minutes as the stand, seconded and passed unanimously.
4. Old / New Business
 - a. President's Report:
 - i. See attached report.
 - b. Treasurer's Report
 - i. D. Matosky, advised the budget is in "good shape". He also remarked that the monthly statement can seem misleading, but the quarterly numbers are good.
 - c. Mailbox responsibilities
 - i. The board will review aging report of mailbox.
 - d. Frontier Communications
 - i. Moved to end of meeting if time allows.
 - e. Circle landscapes
 - i. J. Deering submitted his recommendations for the Circle landscaping. (See attached report)
 - ii. Motion to give maintenance for circles 30 days'+ notice with the last day being June 30th. They will also be given an invitation to bid on the new project.
 - iii. Board request John Bartolome gets bids from 3 company's.
 1. MGL
 2. Norm Mast Landscape management
 3. Brad Martin

- iv. Each company will be asked for 2 separate bids.
 - 1. For the instillation project.
 - 2. Maintenance after installation.
- v. The board will engage irrigation maintenance company.
- f. ARC issues
 - i. Moved to the next board meeting due to lack of time.
- g. Other Old / New Business
 - i. Power washing of sidewalks moved to the November meeting.
 - ii. The board requests to be copied on all ARC forms when sent to the Committee for approval.
 - iii. Motion to form a committee to review the documents for possible revision.
 - 1. Committee formed 2 board members volunteered Alex Aldama and Ryan Reid. 3 more committee volunteers will be other requested VIA Engage network.
- 5. Owners Comments
 - a. Trisha Coats from 4551 Trails Dr. Request the board for rules for the use of the clubhouse to teach Spanish class to children at no charge.
- 6. Next Meeting
 - a. July 20th, 2023 @ 6:00 pm
- 7. Adjournment
 - a. 7:43 pm