

TIMBERLANE PROPERTY OWNERS' ASSOCIATION, INC.
Board Meeting Minutes of May 14, 2018

The Timberlane Property Owners' Association Board of Directors meeting was called to order by Ron Dinsmore at 7:02 PM at, Clermont Arts & Recreation Center 3700 S Hwy 27 Clermont, FL 34711. A quorum was established with the following Board members present: Ron Dinsmore – President, Bob Simontacchi – Vice President. Lee Stolar – Treasurer/Secretary was absent. Tamela Machino, CMCA, AMS, PCAM was present from Premier Association Management. 6 owners were present.

The notice for the meeting was posted in accordance to the Florida Statutes. Several homeowners were in attendance.

Review and Approve Minutes:

1. The minutes of the March 5, 2018 Board of Directors Meeting minutes were reviewed. Upon discussion Bob Simontacchi made a motion to approve the minutes as presented and Ron Dinsmore seconded. Motion carried unanimously.

Treasurer's Report:

1. Board was provided with the March 31, 2018 and April 30, 2018 Financials. Bob Simontacchi reviewed financials provided.
2. Board requested that on owners with outstanding balances any accounts reflecting \$15.00 or less be written off the books. Management indicated that they would report to accounting as requested.
3. Collection Accounts should be sent to DiMasi for further review.

Management Report:

1. The Management Report for April/May 2018 was presented to the Board.
2. CC&R's report was presented. Motion was made by Ron Dinsmore to send (3) Cases to the John DiMasi for enforcement procedures. Bob Simontacchi 2nd the motion. Motion carries.
3. Board request a Saturday drive through to address RV and Boats.

ARB:

1. Application for Approval-Trampoline and Play Equipment. Ron Dinsmore reported to officially approve the application as submitted.

President's Report:

1. Hearing Committee – Ron Dinsmore discussed there has been an issue with Graffiti

Unfinished Business:

None

New Business:

1. Ron Dinsmore presented and motioned to accept Landscape Creations landscape estimate of \$3,000. Bob Simontacchi 2nd the motion. Motion carries.
4. Ron Dinsmore motioned for the removal of Board Director Lee Stolar due to multiple absences of Board meetings, per Article IV Section 3 of the Bylaws. No

one will be appointed at this time pending the Annual Meeting. Bob Simontacchi
2nd the motion. Motion carries.

Open Floor for Homeowners:

General inquiries from owners were addressed by Board and/or Management.

The next Meeting will be the Annual Meeting scheduled for Monday June 11, 2018 at
the Holiday Inn Express.

There being no further business to be brought before the Board, Ron Dinsmore
motioned to adjourn the meeting at 8:21 PM and Bob Simontacchi seconded the motion
which carried unanimously.

Prepared by management for:

~~Lee Stolar, Secretary~~



Signature

06. 11. 18

Date

Approved