

Timberlane Property Owners Association, Inc.
6972 Lake Gloria Blvd.
Orlando, FL 32809-3200

Board of Directors Meeting Minutes
January 12, 2015
1725 E Hwy 50, Suite C
Clermont, FL 34711



APPROVED

MAR 09 2015

Call to Order:

Ron Dinsmore called the meeting to order at 7:00pm

Quorum:

A Quorum of the Board was established with the presence of Ron Dinsmore, Bob Simontacchi and Kristy Teliga. Greg Buehler, Association Manager was also in attendance along with Frank Bochicchio. 5 residents were present as well.

Proof of Notice:

Meeting Notices posted in accordance with Florida Statutes.

Approval of prior meeting minutes:

A Motion was made by Bob Simontacchi to approve the November, 2014 BOD Meeting Minutes as presented. The Motion was seconded by Kristy Teliga and the Motion carried unanimously.

Old Business:

- Collection Status/Legal Update - The Legal update was distributed to the Board and reviewed. Ron Dinsmore discussed the collection status and mentioned that the outstanding balance was the lowest the Association has had at \$7,464.46. **Kristy made a Motion to remove the outstanding balances on the last three accounts on the report. Bob Simontacchi second and the Motion carried unanimously.**

New Business:

- Financial Report - Bob Simontacchi reported the key financial information for the month of 12/31/14. It was noted that the financials were just a draft copy. Once the financials are complete a copy will be sent to the BOD. **Ron made a motion to approve the Financial Report, Kristy second the Motion and all approved.**
- Presidents Report - Ron Dinsmore reported on the following:
 - Signs (Entering and Leaving) - After meeting with a member from Bent Tree it was decided to abandon the idea of installing a sign informing folks that you are now leaving the Timberlane Community
 - Website- the Timberlane website is now up and running.
 - Ron discussed the timers and plugs at the front entrance for the Christmas lights. Ron stated that these plugs get wet when it rains and short out the GFI breakers. Ron is looking into more "torpedoes" which will cover the plugs and keep them dry.



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- Ron made a motion to accept the Presidents report Kristy second and the Motion passed unanimously.
- Manager's Report – Read as submitted. Ron made a Motion to approve Bob second and the Motion carried unanimously.
- **Committee Reports**
 - **Communications** – Association website discussed. See above.
 - **ARB** – Ron reported on the ARB that a homeowner requested to paint his house and was approved.

Open Forum: None

Next Meeting: March 9, 2015 – (6:00PM for CEC, 7:00PM for BOD Meeting)

At 8:10 with no further business before the Board, **Ron Dinsmore made a Motion to adjourn the meeting. The Motion was seconded by Bob Simontacchi and carried unanimously.**

Respectfully Submitted,

Greg Buehler, LCAM, CMCA
Association Manager