

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



APPROVED

Board of Directors Meeting Minutes
July 14, 2014
Holiday Inn Express, Hwy 27, Clermont, FL

SEP 08 2014

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 and Lee Stolar. Bob Simontacchi was absent. Greg Buehler, Association Manager was also in attendance. Approximately 10 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 Lee Stolar to approve the June 9, 2014 BOD Meeting Minutes as presented. The Motion was seconded by Ron Dinsmore and carried unanimously.

Old Business:

- Collection Status Update - The Legal update was distributed to the Board and reviewed.
- Timberlane Facebook Page- Greg Buehler will work with the Association Attorney to see if this page can be shut down.

New Business:

- Financial Report -Lee Stolar reported the key financial information for the month ending 06/30/14
 - Delinquency review
 - Reserves
 - Income and Expenses

A Motion was made by Ron Dinsmore to approve the Treasurer's Report as given. The Motion was seconded by Lee Stolar and carried unanimously.

- Presidents Report - Ron Dinsmore reported on the following;
 - Ron reported that he is soliciting bid for professional holiday decorating companies for the installation of companies for the Holiday Decorations at the entrance of the community.
 - Ron Dinsmore discussed the deteriorating condition of the crepe myrtles due to lack of water around the retention areas. The landscaper will install a water bladder around each crepe myrtle.

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- Manager's Report – The manager's report was read as submitted. Greg Buehler also reviewed the 2015 Budget process. The preliminary 2015 budget will be sent to the Board no later than the first week of August and the Budget approval meeting can be held at the September Board meeting.
- **Committee Reports**
 - **CEC Updates** – No report
 - **Communications** – No Report
 - **ARB** – No Report

Open Forum: The following issues were raised;

- A resident had questions regarding the upcoming changes to trash collections and what size containers were going to be used and the frequency of pickups. The resident was told this was not a Board decision and they should contact the county. There was also a question regarding the storage of the new trash cans and if it was ok to store them behind a fence type enclosure or behind a landscape hedge which both are acceptable.
- A resident raised concern about speeding in the neighborhood and if speed bumps might be considered. After some discussion this was not considered a viable option.

Next Meeting: July 14, 2014 (7:00PM)

At 8:08 with no further business before the Board, **Lee Stolar made a Motion to adjourn the meeting. The Motion was seconded by Ron Dinsmore and carried unanimously.**

Respectfully Submitted,

Greg Buehler, LCAM, CMCA
Association Manager