



APPROVED

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

JUL 14 2014

Board of Directors Meeting Minutes
June 9, 2014
Holiday Inn Express, Hwy 27, Clermont, FL

Call to Order:

Ron Dinsmore called the meeting to order at 7:36pm

Quorum:

A Quorum of the Board was established with the presence of, Ron Dinsmore, Bob Simontacchi and Lee Stolar. Greg Buehler, Association Manager was also in attendance. Approximately 14 residents were present as well.

Proof of Notice:

Meeting Notices were mailed to all residents on May 20, 2014 and signs were posted in accordance with Florida Statutes.

Approval of prior meeting minutes:

A Motion was made by Lee Stolar to approve the May 12, 2014 BOD Meeting Minutes as presented. The Motion was seconded by Bob Simontacchi and carried unanimously.

New Business:

- Appointment of officers - Bob Simontacchi made a Motion for all Officers positions to remain the same for the upcoming year. Lee Stolar seconded and the Motion passed unanimously. The Officers are:
 - President - Ron Dinsmore
 - Vice President - Bob Simontacchi
 - Secretary/Treasurer - Lee Stolar

- Financial Report - Lee Stolar reported the key financial information for the month ending 05/31/14
 - Delinquency review
 - Reserves
 - Income and Expenses

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

- Presidents Report - Ron Dinsmore reported on the following:
 - After discussion regarding the addition of crepe myrtle fertilization being added to the Heron Lawn & pest Control contract for 6 fertilizations/treatments per year at a cost of \$475.00 annually, Bob Simontacchi made a Motion to approve the additional services at a cost of \$475.00 annually. Lee Stolar Seconded and the Motion passed unanimously.
 - Ron Dinsmore discussed the retention area drains and the mulching of the crepe myrtle around those areas. After further discussion Bob Simontacchi made a Motion to approve Landscape Creations proposal to clean the drainage areas at a cost of \$600.00 and mulch the crepe myrtles at a cost of \$200.00. Lee Stolar seconded and the Motion passed unanimously.



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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.
- Manager's Report - No Report given due to the date of the meeting.
- **Committee Reports**
 - **CEC Updates** - No report
 - **Communications** - No Report
 - **ARB** - There was a meeting May 28, 2014 with 2 applications being approved.

Open Forum: The following issues were raised;

- A resident asked if there was going to be additional landscaping done to the front entrance. Ron Dinsmore addressed the issue and indicated that he had a proposal from Landscape Creations for 6 Sable Palms to replace the 6 Queen Palms that are going to be removed because of disease. After discussion **Bob Simontacchi made a Motion to approve the proposal from Landscape Creations to install 6 Sable Palms at a cost of \$1,200.00. Ron Dinsmore seconded. Ron Dinsmore and Bob Simontacchi voted yes. Lee Stolar voted no. The Motion passed.**

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

At 8:25 with no further business before the Board, **Bob Simontacchi made a Motion to adjourn the meeting. The Motion was seconded by Lee Stolar and carried unanimously.**

Respectfully Submitted,

Greg Buehler, LCAM, CMCA
Association Manager