

Timberlane Property Owners Association, Inc.
1725 E Hwy 50, Suite C
Clermont, FL 34711

MAY 1 1 2015

Board of Directors Meeting Minutes
March 09, 2015
1725 E Hwy 50, Suite C
Clermont, FL 34711



APPROVED

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. Frank Bochicchio Association Manager was also in attendance. 4 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 Kristy Teliga to approve the January, 2015 BOD Meeting Minutes as presented. The Motion was seconded by Bob Simontacchi 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 \$8,925.28, much lower than January.
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New Business:

- Financial Report – Bob Simontacchi reported the key financial information for the month of 1/31/15. It was noted that the February financials were not available for the meeting. 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;
 - Ron discussed the reserve accounts and requested that Frank Bochicchio find out if the lighting reserve fund can be capped at the \$3,000.00 mark and then redirect the amount of \$54.75 set aside each month for lighting to the landscaping reserve.
 - Ron discussed installing new lighting around the community in areas that are dark. Ron Dinsmore, Bob Simontacchi and a representative from Seco walked the property and the Board is waiting on a proposal from Seco.
 - **Ron discussed the fence repairs at the front entrance and that 6 rails should be replaced. The Board decided to have Victory Home Repairs replace the rails for a cost of \$300.00. Ron made a motion to move forward on the repairs Bob second and the motion carried unanimously.**

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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** – Nothing to report.
 - **ARB** – No report

Open Forum: None

Next Meeting: May 11, 2015 – (6:00PM for CEC, 7:00PM for BOD Meeting)

At 8:01 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,

Frank Bochicchio, CMCA
Association Manager