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

JUL 1 4 2015

Board of Directors Meeting Minutes May 11, 2015 1725 E Hwy 50, Suite C Clermont, FL 34711





Call to Order:

Ron Dinsmore called the meeting to order at 7:15pm

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. 2 other 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 March, 2015 BOD Meeting Minutes as presented. The Motion was seconded by Kristy Teliga and the Motion carried unanimously.

Old Business:

 <u>Collection Status/Legal Update</u> - The Legal update was distributed to the Board and reviewed. Ron Dinsmore discussed the smaller outstanding balances on the aged owner balance sheet and perhaps they should be removed. Bob Simontacchi made a Motion to remove these balances the Motion was seconded by Kristy Teliga and the Motion carried unanimously.

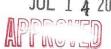
New Business:

- <u>Financial Report</u> Bob Simontacchi reported the key financial information for the month of 4/30/15. Ron made a Motion to approve the Financial Report the Motion was seconded by Kristy Teliga and the Motion carried unanimously.
- Presidents Report Ron Dinsmore reported on the following;
 - Ron discussed the installation of the new lighting around the community in areas that were dark and feels that the new lighting is a great improvement to the community.
 - o Ron discussed the fence repairs at the front entrance and the 6 rails that needed to be replaced. Ron asked Frank Bochicchio what the cost was and Frank Bochicchio stated that there was no cost for the repairs.

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- Manager's Report Read as submitted. The three sections of sidewalk that need power
 washing was discussed. Bob Simontacchi made a Motion to approve the project and
 cost for \$700.00 by Leonard Painting and Power Washing, the Motion was seconded
 by Ron Dinsmore and the Motion carried unanimously.
- Committee Reports
 - o **Communications** Nothing to report.
 - ARB The shutters for 12607 Colonnade Circle was discussed. Bob Simontacchi made a Motion to approve the color choice of black for the shutters, the motion was seconded by Kristy Teliga and the Motion was carried unanimously.

Open Forum: None

Next Meeting: June 08, 2015 Annual Meeting at the Holiday Inn Express – (6:30PM for sign in , 7:00PM start time)

At 8:09 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