

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

JUL 14 2015

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



APPROVED

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:

- Collection Status/Legal Update - 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:

- Financial Report - 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.
 - 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**
 - **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