

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

OCT 13 2014



APPROVED

Board of Directors Meeting Minutes  
September 8, 2014  
Holiday Inn Express, Hwy 27, Clermont, FL

**Call to Order:**

Ron Dinsmore called the meeting to order at 7:01pm

**Quorum:**

A Quorum of the Board was established with the presence of, Ron Dinsmore and Bob Simontacchi. Lee Stolar was absent and tendered his resignation from the Board on September 6, 2014. Greg Buehler, Association Manager was also in attendance. Approximately 8 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 July 14, 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:**

- Vacant Board Position - After discussion Ron Dinsmore mad a Motion to appoint Kristy Teliga to the Board of Directors and realign the officer positons to; Ron Dinsmore - President, Kristy Teliga - Vice President and Bob Simontacchi - Secretary /Treasurer. Bob Simontacchi seconded and the Motion passed unanimously.
- Financial Report - Bob Simontacchi reported the key financial information for the month ending 7/31/14
  - Balance Sheet
  - Income and Expenses

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

- Presidents Report - Ron Dinsmore reported on the following;
  - Maintenance - Ron discussed the water of the crepe myrtles and that they are now looking a better as a result of hand watering and rainfall.
  - Signs (Entering and Leaving) - After discussion and showing the residents the 2 options on signage it was agreed that the custom shaped sign would be selected.

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- Entrance Pressure Washing – After discussion and reviewing proposals from 3 vendors **Ron Dinsmore made a Motion to approve the proposal from Leonard Painting and Construction totaling \$1,425.00. Bob Simontacchi seconded and the Motion passed unanimously.**
  
- Manager's Report – The manager's report was read as submitted
  
- **Committee Reports**
  - **CEC Updates** – No report. Kristy Teliga will remain on the CEC
  - **Communications** – No Report
  - **ARB** – Ron reviewed the ARB meeting minutes in Larry's absence

**Open Forum:** The following issues were raised;

- A number of residents had raised concern regarding the fire department response time for the home that had a fire. It was suggested that residents should contact their County Commissioners and fire chief to address their concerns.
- New garbage cans have been delivered and storage of the new cans will be monitored to ensure they will be in compliance with the community documents.
- Traffic control was also a concern raised by residents. Several residents voiced control regarding speeding.

**Next Meeting:** October 13, 2014 – Budget Approval (7:00PM)

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

Respectfully Submitted,

Greg Buehler, LCAM, CMCA  
Association Manager