

TIMBERLAKE COMMUNITY ASSOCIATION

BOARD MEETING MINUTES

FEBRUARY 27, 2025

CALL TO ORDER/CONFIRM QUORUM

The meeting was called to order at 6:00 p.m. with board members: Kathy Whitley, Matt Flood, Meri Solon, Keith Menzer, Barbara Stafford, Jim Gazard, Willy Lulias present. Not present Brittany Bullins.

David Lukus was also present representing PMA management.

APPROVAL OF MINUTES

January 16, 2025 – Motion made to approve by Jim and seconded by Keith. Motion carried unanimously.

MANAGER'S REPORT

David Lukus presented the Manager's report.

Kathy Whitley presented the President's report.

PMA is reviewing the Financials they got from H&L.

Motion was made by Meri and seconded by Matt to partner with Green Run HOA in the National Night Out. Motion carried unanimously.

Raps Program discussion was tabled.

Motion was made by Meri and seconded by Matt to participate in the Canada Goose Nest and Egg Depredation. 6 approved 1 abstained. Motion carried.

Clubhouse grounds discussion was tabled.

Motion was made by Kathy and seconded by Meri for the Continental electrical inspection for the pool. Motion carried unanimously.

Moved into executive session at 7:05 p.m.

Meri made a motion and Kathy seconded to adjourn. Motion carried unanimously.

Meeting adjourned at 7:44 p.m.

Approved by the Board of Directors on 3. 20. 2025

Attest: 
Secretary