

TIMBERLAKE COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES

Tuesday, March 15, 2022

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**Current Board Members: Ben Cohn, Jediah Duncan, Jasmine Cohn, Mary Montgomery, Daniel Ball and Jennifer Irby.**

**Meeting to Order:** President called meeting to order at 6:02 p.m., with the following in attendance:

President, Ben Cohn

Vice President, Jediah Duncan (Attendance 6:26 p.m.)

Secretary, Jasmine Cohn

Board of Director, Mary Montgomery (absent)

Board of Director, Daniel Ball

Board of Director, Jennifer Irby

VSA, Beverly O'Quinn

VSA, Debbie Hills

**Board Members:** A quorum was established with the following Board Members present: Ben Cohn (President), Jediah Duncan (Vice President – Attendance 6:26 p.m.), Jasmine Cohn (Secretary), Daniel Ball (Board of Director) and Jennifer Irby (Board of Director).

**Approval of Minutes:** Jennifer Irby motioned to approve minutes from previous meeting Daniel Ball second the motion. All in favor.

**Treasurer's Report:**

Register in TOPS to pay dues. No payments made at the office.

**President's Report:**

Forensic Audit complete. Complaint made to DPOR regarding the audit results. This will be a full investigation and will take some time.

Transparency. The Board of Directors will disclose as much as legally possible. We stride for 100% transparency.

**Committee Reports:**

Recreation: Nothing to report. Activities on hold until further notice.

ACC: Dues need to be paid in full prior to making improvement request. Reviewing requests as they are made. Forms are on website. Email to ACC.

Enhancement: Undergoing inspections

**Managers' Report:**

RV lot is in the process of being cleaned up. Applications are being accepted.

Pools should be open on time. Pool passes will be available for purchase this year.

**New Business:**

Windsor Oaks pool is undergoing repairs.

**Homeowner Open Forum:**

7 People in Person

Open forum discussion consisted of:

- Payments
- No Parking Signs
- Trash
- Playground
- Mailboxes
- Towing

Executive Session: President motions entire board into executive session at 6:33 p.m.

**Executive Session Topics:**

No Parking Signs

Audit

Employees

2023 Budget

President calls meeting out of executive session 7:33 p.m.

Permanent pool passes Jediah Duncan motions and Daniel Ball seconds the motion. All in favor of permanent \$5.00 per pass.

Jediah Duncan motions no meeting next month and Daniel Ball seconds. All in favor No board business for April.

**Notes:**

Treasurer position is open as of March 1, 2022.

No April 2022 meeting

The President adjourned at 7:43 p.m.

Submitted by:

Jasmine A. Cohn, Secretary -Board of Directors

Robin-Benjamin K. Cohn, President

Approved: \_\_\_\_\_  
Robin-Benjamin K. Cohn, President