

TIMBERLAKE COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 21, 2022

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**Current Board Members: Ben Cohn, Jasmine Cohn, Mary Montgomery and Daniel Ball**

**Meeting to Order:** President called meeting to order at 6:03 p.m., with the following in attendance:

President, Ben Cohn

Secretary, Jasmine Cohn

Board of Director, Mary Montgomery (6:16 pm)

Board of Director, Daniel Ball

VSA, Beverly O'Quinn

VSA, Debbie Hills

**Board Members:** A quorum was established with the following Board Members present: Ben Cohn (President), Jasmine Cohn, (Secretary), Mary Montgomery (6:16 pm) and Daniel Ball (Board of Director).

**Approval of Minutes:** Approval of Board of Directors meeting minutes – May 17, 2022. Minutes reviewed. Daniel Ball motions to approve minutes and Jasmine Cohn seconds the motion.

**Treasurer's Report:**

April 2022 financials reviewed and approved.

**President's Report:**

Ongoing follow up with DPOR/CIC complaints; awaiting to hear back from official offices. Both community pools are open and pool passes are available for purchase.

**Committee Reports:**

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

ACC: Request that complete Applications with plans be submitted; failure to submit complete plans delays the process. The process is up to 45 days. All requests are up to date.

Enhancement: Inspections are ongoing throughout the community.

**Managers' Report:**

Reviewed in current agenda.

**New Business:**

Pool repairs for both pools. Daniel Ball motions to approve repairs for both pools and Jasmine Cohn seconds the motion.

Complaint Procedure. Daniel Ball motions to approve new complaint procedure and Jasmine Cohn seconds the motion.

Recording Procedure. Daniel Ball motions to approve recording procedure and Jasmine Cohn seconds the motion.

No meeting in July 2022.

Notes: Pool passes are \$5 per owner/ \$1 per guest minimum. \$5 for lifetime pass. Accounts must be paid in full to obtain passes.

**Homeowner Open Forum:**

7 People in Person

Open forum discussion consisted of:

Landscaping company spraying to kill grass behind fences

Executive Session: Daniel Ball motions entire board into executive session at 6:18 p.m.

Daniel Ball motions out of executive meeting, Mary Montgomery seconds. of executive session 7:20 p.m.

Meeting adjourned 7:22pm

**Notes:**

Treasurer position is open as of March 1, 2022.

The President adjourned at

Submitted by:

Jasmine A. Cohn, Secretary

Robin-Benjamin K. Cohn, President

Approved: \_\_\_\_\_

Robin-Benjamin K. Cohn, President