

**Minutes of Timberlake Estates Board of Directors Meeting
Timberlake Estates Owners' Association
Wednesday, May 5, 2010**

Present:

Ken Hessler, President
Fred Stokes, Sr. Vice- President
Kim Hills, Vice-President
Jacquelyn Odell, Secretary
Homeowners: Tom Remick, Michael Watson

Not Present:

Bob Perkins, Treasurer

Ken Hessler called the meeting to order at 7:00 P.M.

Meeting Location: Timberlake Golf Clubhouse

Approval of Prior Minutes: Fred Stokes made a motion to approve the April 7, 2010 minutes. Kim Hills seconded the motion. The minutes were approved by unanimous voice vote.

Homeowner Issues: Jacquelyn Odell sent a letter to the property owner regarding the downed trees on his lot. The owner responded that he was ready to hire someone to remove the downed trees and the job will be completed soon.

Treasurer's Report: No report.

Vice President's Report: Kim Hills gave the report. All violations of the covenants have been resolved except for one involving a trailer parked at a home. Kim will address this issue again with the homeowner.

Sr. Vice President's Report: Fred Stokes gave the report. Green Earth, the newly hired landscaping company, is doing a good job. Lexington County has 40-60 days to have the stripes painted for the golf crossing on Lake Estate Drive.

Secretary: No report.

President: Ken Hessler reported that there was no change in the status of the property with the lien against it. No payment from Lookout Points has been received toward the assessment fees. Ken will send a note to the nominating committee as a reminder that 60 days before the annual meeting in October a slate of officers needs to be presented to the board.

ARC: Tom Remick presented the report.

Security: No report.

Welcome: Jim Cox welcomed the Thomas family who recently moved into their home on Webster Point Drive.

TNT: No report.

Golf: No report.

Newsletter: No report.

Old Business: No old business

New Business: The date for the annual TEOA meeting was discussed. Ken has reserved a room at the Crooked Creek Recreation building for the meeting. Ken made a motion that the annual meeting will be held on October 3, 2010. Fred Stokes seconded the motion. The date was approved unanimously by voice vote.

There being no additional business, Fred Stokes made a motion to adjourn the meeting. Kim Hills seconded the motion and the meeting was adjourned at 8:05 PM. The next monthly meeting will be held Wednesday, June 2, 2010 at the Timberlake Golf Clubhouse.

Respectfully submitted,

Jacquelyn Odell
Secretary