

**Minutes of Timberlake Estates Board of Directors Meeting
Timberlake Estates Owners' Association
Wednesday, August 4, 2010**

Present:

Ken Hessler, President
Fred Stokes, Sr. Vice-President
Kim Hills, Vice-President
Bob Perkins, Treasurer
Jacquelyn Odell, Secretary
Homeowners: Tom Remick

Ken Hessler called the meeting to order at 7:00 P.M.
Meeting Location: Crooked Creek Recreation Building

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

Homeowner Issues: No report.

Treasurer's Report: Bob Perkins reported there is still only one lien against a homeowner's property for not paying association fees and Lookout Pointes still has unpaid assessment fees. He also stated that the records of the homeowners' e-mail addresses, telephone numbers, etc. need up-dating.

Vice President's Report: Letters were sent to homeowners who had violated covenants and all the owners have complied. Kim Hills will send a letter to a homeowner who has building materials in his driveway with a warning of a fine if materials are not removed in a timely manner.

Sr. Vice President's Report: Fred Stokes reported plants have been ordered for the entrance to Timberlake Estates and will be planted when they arrive. He will soon receive a firm quote from the Sure Seal Co. for the proposed road work. Ken Hessler made a motion to have George Duke contact Lexington County officials regarding needed work on county roads within Timberlake Estates. Fred seconded the motion. The motion was approved by unanimous voice vote.

Secretary: No report.

President: Ken Hessler reported that the attorney will soon send an official complaint to Lookout Points' Homeowners' Association regarding non-payment of assessment fees. The yard sale for Timberlake Estates and Timberlake Plantation will be October 2, 2010. Becky Lawhead and Lois Durham have volunteered to be the liason with Timberlake

Plantation, collect \$5.00 from each participating family, and place balloons and signs as needed.

ARC: Tom Remick presented the report.

Security: No report.

Welcome: Jim Cox welcomed another new family on Waterlinks Drive this month.

TNT: A raft-up will be held on August 28th and on September 25th. The Holiday Party will be held December 4th at the Timberlake Country Club.

Golf: The pool at the Timberlake Country Club is now open.

Newsletter: No report.

Old Business: None.

New Business: The Nominating Committee(Beth Smith, Chairman & Becky Lawhead) submitted to the TEOA Board members the slate for nominations for the 2011 board positions. The ballot for the election of these officers will be mailed to all homeowners along with the notice of the annual meeting in October and the minutes of the previous annual meeting in 2009. Discussion was held to renew the Timberlake Estates' membership to the Chapin Chamber of Commerce. Fred made a motion not to join this year and Kim seconded the motion. The motion was approved by unanimous voice vote.

There being no additional business, Fred made a motion to adjourn the meeting. Kim seconded the motion and the meeting was adjourned at 7:35PM. The next monthly meeting will be held Wednesday, September 1, 2010 at the Crooked Creek Recreation building.

Respectfully submitted,

Jacquelyn Odell
Secretary

