

**Minutes of Timberlake Estates Board of Directors Meeting
Timberlake Estates Owners' Association
Wednesday, February 3, 2010**

Present:

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

Absent: Ken Hessler, President

Fred Stokes called the meeting to order at 7:00 P.M.
Meeting Location: Timberlake Golf Clubhouse

Approval of Prior Minutes: Kim Hills made a motion to approve the January 6, 2010 minutes. Fred Stokes seconded the motion. The minutes were approved as amended by unanimous voice vote.

Treasurer's Report: Bob Perkins gave the report. One-third of the homeowners have paid their TEOA assessment. Statements will be sent out to the remaining homeowners.

Vice President's Report: Kim Hills stated that there is one remaining issue of debris in a homeowner's driveway. There was also discussion of a trash bin in a homeowner's driveway since October for work being done inside the home.

Sr. Vice President's Report: Fred Stokes has been contacted by a landscaping firm to make a bid on the landscaping contract for Timberlake Estates. The current firm, Advantage Landscape, will be notified that bids will be taken at the appropriate time. Also, a homeowner requested stripes on the roads where there are golf cart crossings.

Secretary: No report.

President: Ken Hessler was absent

ARC: Tom Remick presented the report.

Security: A stop sign off of Ramblewood is needed.

Welcome: No report.

TNT: No report.

Golf: No report.

Newsletter: No report.

Old Business: Kim Hills made the motion to approve the 2010 Nominating Committee. Bob Perkins seconded the motion.

New Business: Tom Remick would like to investigate a new style of street lights for Timberlake Estates. Bob Perkins will contact SCE&G for an itemized statement of the TEOA monthly bill.

There being no additional business, Kim Hills made a motion to adjourn the meeting. Fred Stokes seconded the motion and the meeting was adjourned at 7:30 PM. The next monthly meeting will be held Wednesday, March 3, 2010 at the Timberlake Golf Clubhouse.

Respectfully submitted,

Jacquelyn Odell
Secretary