

**Minutes of Timberlake Estates Board of Directors Meeting
Timberlake Estates Owners' Association
Wednesday, June 2, 2010**

Present:

Ken Hessler, President
Kim Hills, Vice-President
Bob Perkins, Treasurer
Jacquelyn Odell, Secretary
Homeowners: Tom Rimick, Jim Cox

Not Present:

Fred Stokes, Sr. Vice-President

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 May 5, 2010 minutes. Kim Hills seconded the motion. The minutes were approved by unanimous voice vote.

Homeowner Issues: No report.

Treasurer's Report: Presently, there are two liens against homeowners' properties for not paying association fees and a lien against Lookout Points for the same reason.

Vice President's Report: Kim Hills gave the report. All violations of the covenants have been resolved.

Sr. Vice President's Report: Fred Stokes was absent. Ken Hessler gave the report. Putter Point and Lake Spur are in need of repairs. Fred is getting quotes for the road repairs from various contractors.

Secretary: No report.

President: Several residents have complained that the Lake Murray News is put on the street or driveway and not placed in the paper boxes under the mailboxes. Ken called the newspaper to ask them to put the paper in the paper boxes. A homeowner has suggested the association consider hiring private security to patrol our area. The idea was discussed but no decision at this time. It is very important that homeowners report any problems or vandalism. Ken has reserved a room at the Crooked Creek recreation Building for future board meetings until further notice.

ARC: Tom Remick presented the report.

Security: Jim Cox reported that the Golf Club area has had recent vandalism but none reported in Timberlake Estates.

Welcome: No new families in our community.

TNT: No report.

Golf: The new club house is scheduled to open on June 19, 2010.

Newsletter: No report.

Old Business: A letter was sent to the Nominating Committee to give the board a slate of officers by 60 days before the annual meeting.

New Business: Ken made a motion to hold the Timberlake Estates' garage sale in the fall on the same day as Timberlake Plantation's garage sale. Jacquelyn Odell seconded the motion. The motion was approved unanimously by voice vote. A resident is needed to collect \$5.00 from each participant to cover advertising, balloons, etc.

There being no additional business, Bob Perkins made a motion to adjourn the meeting. Kim Hills seconded the motion and the meeting was adjourned at 7:30PM. The next monthly meeting will be held Wednesday, July 7, 2010 at the Crooked Creek Recreation building.

Respectfully submitted,

Jacquelyn Odell
Secretary