

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

Present:

Ken Hessler, President
Fred Stokes, Sr. Vice- President
Bob Perkins, Treasurer
Jacquelyn Odell, Secretary
Homeowners: Tom Remick, George Duke, Jim Cox

Absent: Kim Hills, Vice- President

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 February 3, 2010 minutes. Bob Perkins seconded the motion. The minutes were approved by unanimous voice vote.

Treasurer's Report: Bob Perkins gave the report. Several issues were discussed. Lookout Pointes Homeowners Association never responded to our attorney's request for payment of last year's outstanding bill of \$300.00 as well as this current year's assessment. Bob made a motion to ask the attorney to give the board a plan of action to resolve this issue and cost of instituting the plan. Ken Hessler seconded the motion. The motion was approved by unanimous vote. Reminders to Timberlake Estates homeowners who have not paid the current assessment will be sent out this month. For those in arrears after March 15, 2010 a \$100.00 fee will be added to their assessment. Two homeowners each have a lien against them for nonpayment of assessments. Bob made a motion to ask the attorney to give the board a plan of action to proceed with foreclosure on these two liens and the estimated cost of such plan. Fred Stokes seconded the motion. The motion was approved by unanimous vote.

Vice President's Report: Ken Hessler gave the report. The trailer in a homeowner's driveway will be moved. Ken will ask Kim Hills to write a letter to a homeowner concerning his outside lights that are in violation of the ARC rules.

Sr. Vice President's Report: Fred Stokes received three new bids for landscaping along the roadways and islands of Timberlake Estates. Advantage, Green Earth, and PMC were the three companies who submitted the bids. After the discussion by the board, Fred made a motion to accept the bid of Green Earth. Bob Perkins seconded the motion. The motion was approved unanimously by vote. A three year contract will begin on April 1, 2010 with Green Earth. A Lexington county official will come out to determine if the golf crossing stripes need to be repainted or not. One stop sign has been replaced but there is still another stop sign needed to be put up by the county.

Secretary: No report.

President: Ken Hessler stated that there had been complaints about putting his monthly newsletter on the TEOA website. In the future the newsletter will be sent to the homeowners via e-mail. Also, complaints have been made regarding the use of e-mail to send Chapin community information.

ARC: Tom Remick presented the report.

Security: Training for adults will be offered at the Edventure Museum to keep families safe from fire and other hazards.

Welcome: No new families in Timberlake Estates.

TNT: No report.

Golf: George Duke reported that the annual meeting for the Timberlake Golf Course will be March 28, 2010 at 4:00PM followed by a pig pick'in and tour of the new golf club facility.

Newsletter: No report.

Old Business: Bob Perkins reported that after discussion with SCE&G, it was in the best interest of the homeowners and the TEOA to continue payments for the street lights as it is currently done.

New Business: No new business.

There being no additional business, Bob Perkins made a motion to adjourn the meeting. Fred Stokes seconded the motion and the meeting was adjourned at 8:35 PM. The next monthly meeting will be held Wednesday, April 7, 2010 at the Timberlake Golf Clubhouse.

Respectfully submitted,

Jacquelyn Odell
Secretary

