

**Minutes of Timberlake Estates Board of Directors Meeting
Timberlake Estates Owners' Association
Wednesday, April 6, 2011**

Present:

Fred Stokes, President

Bob Perkins, Sr. Vice-President

Horace Durham, Vice-President

Marilyn Knowles, Treasurer

Jacquelyn Odell, Secretary

Homeowners: Tom Remick, George Duke, Blair Martin. Mike Kletter

Fred Stokes called the meeting to order at 7:00 P.M.

Meeting Location: Timberlake Country Club

Approval of Prior Minutes: Bob Perkins made a motion to approve the March 2, 2011 minutes. Horace Durham seconded the motion. The minutes were approved unanimously by voice vote.

Homeowner Issues: The board members want to thank Blair Martin, Jason Susong, and Chris Christiansen for their prompt action in cutting up the tree that fell on Lake Estate Drive during the latest storm and removing it from the road. There has been a complaint about the basketball hoop left on a vacant lot on Island Point. Horace Durham will look into the matter. Renters on Water Links moved out and left various large items on the curb. Horace will contact the disposal company to have these removed.

Treasurer's Report: Marilyn Knowles reported that the association's tax forms were completed and mailed. There are seven invoices for the annual fees still outstanding. She will send certified letters with return receipt to these homeowners. Marilyn received approval from the S.C. Secretary of State for Fred Stokes to serve as President of the Timberlake Estates Homeowners' Association. She has sent the necessary information to Ing to reinstate the account.

Vice President's Report: Horace reported no infractions of the covenants to date.

Sr. Vice President's Report: Bob Hart will begin plugging 100 mailboxes at \$8.00/box this month. Horace Durham and Jim Cox gave Bob a list of 34 mailboxes that need paint and repair. Bob presented the board members with a letter he will send out to these homeowners explaining the timeline for the necessary work to be completed and subsequent fines that will be enforced for noncompliance. Bob reported that Green Earth is authorized to relocate some of the sprinkler heads to the right side of the entrance to Timberlake Estates.

Secretary: No report.

President: Fred Stokes reported the joint yard sale for Timberlake Estates and Timberlake Plantation will be held on May 14, 2011. Anyone wanting to sell items should contact Becky Dixon as there is a fee to participate. The Amick Ferry's Fire Department will also have a yard sale on May 14th. A Youth Triathlon sponsored by the Timberlake Plantation Homeowners' Association will be held on August 27, 2011 and the participants will be running on some of the Timberlake Estates' streets.

ARC: Tom Remick gave the report. He presented to the board members a copy of the revised TEOA ARC Operating Procedures that are in effect as of 3/19/11.

Security: Fred Stokes gave the report. Blair Martin asked the board to consider placing surveillance cameras at the entrance to Timberlake Estates in light of the recent car break-in with valuable equipment stolen from the car on Lake Estate Drive. A discussion followed with the board members deciding to table the issue for the present.

Welcome: No report.

TNT: No report.

Golf: George Duke reported that the TCC annual business meeting was held on March 20th at the Timberlake Country Club with the election of officers following the meeting. The restaurant recently received a "C" rating due to a few minor offences in the kitchen but the food quality remains superior. The Food Channel will tape a show at the Country Club on March 7, 2011.

Website: No report.

Community Interface: No report.

Newsletter: No report.

Nominating Committee: No report.

Old Business: None

New Business: None.

There being no additional business, Bob Perkins made a motion to adjourn the meeting. Horace Durham seconded the motion and the meeting was adjourned at 7:55pm. The next monthly meeting will be held May 4, 2011 at the Timberlake Country Club.

Respectfully submitted,
Jacquelyn Odell, Secretary

