

**Minutes of Timberlake Estates Board of Directors Meeting
Timberlake Estates Owners' Association
Wednesday, January 6, 2010**

Present:

Ken Hessler, President
Fred Stokes, Sr. Vice President
Kim Hills, Vice President
Treasurer, Bob Perkins
Homeowners: Tom Remick, George Duke

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

Approval of Prior Minutes: Bob Perkins made a motion to approve the December 2, 2009 minutes. Fred Stokes seconded the motion. The minutes were approved as amended by unanimous voice vote.

Treasurer's Report: Bob Perkins gave the end of year report for 2009. The association is financially sound. Invoices for TEOA Assessment will be sent out by January 15th by E-mail to lessen the cost of mailing invoices to all members.

Vice President's Report: Kim Hills stated that there are two violations. A letter will be sent to one homeowner for unsightly equipment in his driveway.

Sr. Vice President's Report: A call was made to Lexington County regarding the pot holes in our roads. Fred was told that the problem was not a priority for the county at this time. The Christmas decorations have been taken down and stored for next year. Bob Perkins recommended that Advantage Landscape Co. be contacted to clean up growth near the roads on the empty lots and street corners.

Secretary: No report.

President: Ken Hessler welcomed Jacquelyn Odell and Fred Stokes to the board. He said the Christmas party had a good attendance and was enjoyed by all. The monthly "Timberlake Times" may have an editor soon. There is some confusion as to what Southern Sanitation Co. allows to be recycled. A deer was hit on Lake Estate Drive and Kevin Smith was called to have it removed.

ARC: Tom Remick presented the report.

Security: Jim Cox was absent.

Welcome: No report.

TNT: No report.

Golf: George Duke reported that the Golf Club would close on their bank loan on January 7, 2010. To boost membership, there are nine new proposals for joining the club. George asked the board to allow these proposals to be sent by e-mail to the TEOA members. Fred Stokes made a motion to send out the e-mails and Kim Hills seconded the motion. The motion was approved by unanimous voice vote. Bob Perkins would be in charge of sending the proposals by e-mail.

Newsletter: No report.

Old Business: Lookout Pointes Homeowners' Association is officially late sending funds due to the TEOA. The attorney will write a letter to that Association. Two homeowners are in arrears for their assessment fees and a lien was placed against each property in April 2009. A letter from the attorney to each homeowner advised that further action is being considered by the board. Bob Perkins received a letter from one of the homeowners requesting the board give him until February 2010 to pay the assessment. Bob Perkins will write him a letter that the board expects payment by February 28, 2010.

Ken Hessler made a motion that the TEOA assessment would remain \$230.00 for the year 2010. Fred Stokes seconded the motion and it was approved by unanimous voice vote.

New Business: Bob Perkins made a motion to approve Tom Remick, Cal Cruz, and Barb Brillhart for a new 2 year term to the ARC. Kim Hills seconded the motion and it was approved by unanimous voice vote.

At the next board meeting, the 2010 Nomination Committee will be approved.

There being no additional business, the meeting was adjourned at 8:10 P.M. The next monthly meeting will be held Wednesday, February 3, 2010 at the Timberlake Golf Clubhouse.

Respectfully submitted,

Jacquelyn Odell
Secretary

