

**Minutes of Timberlake Estates Board of Directors Meeting**  
**Timberlake Estates Owners' Association**  
**Wednesday, December 7, 2011**

Present:

Fred Stokes, President

Bob Perkins, Sr. Vice President

Jim Schafer, Vice-President

Janice Fergusson, Secretary-Elect

Barbara Remick, Treasurer

Homeowners: Tom Remick (ARC)

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

Meeting Location: Timberlake Country Club

**Homeowner Issues:** Bob Perkins reported that garbage trucks are continuing to run over some curbs. The company has been contacted about this issue.

**Treasurer's Report:** Barbara Remick reported the income and expenses for the month. During November, the liability insurance and property taxes were paid.

There was a discussion about the balance in the road reserve account. The current balance is \$27,000 with an additional \$10,000 transfer budgeted for next year. It was suggested that the Board take a look at the average expenditures over the past 5 to 10 years as a part of next year's budget process to determine whether too much or too little is being added to the reserve.

Barbara reported that she was approached from a residence in the Plantation inquiring why the Estates did not make a financial contribution to the community triathlon. It was confirmed that the Board's policy is not to make any charitable or political contributions from the treasury.

**Sr. Vice President's Report:** Bob Perkins reported two trees at the corner of Lake Estate Drive and Little Key Court that are leaning toward the road. Fred, Jim, and Bob volunteered to take care of dropping the trees and pulling them back into the woods.

**Vice President's Report:** Jim Schafer reported that one trash can had been noticed from the road, but when he drove by it had been moved. A truck frame and body was noted in the back yard of a house on Deerwater Run. Jim has contacted the owner. The truck is being given away and should be moved promptly.

**Secretary:** Janice Fergusson (on behalf of Jacquelyn Odell) reported that the November minutes were unanimously approved by the board members on November 9, 2011 via electronic vote.

Fred asked Janice to send out an email about Santa visiting the Timberlake communities on Thursday, December 8<sup>th</sup>.

**President:** No report.

**ARC:** Tom Remick presented the report. Fred Stokes made a motion to appoint Barbara Brillhart, Cal Cruz, and Tom Remick to another term on the ARC. Jim Shafer seconded the motion, and the motion was unanimously approved.

**Security:** Fred Stokes reported still no volunteer for this committee.

**Welcome:** Yvonne and George Doyle have moved into 100 Water Links Drive. Carlsons have moved into 820 Island Point Lane.

**TNT:** No report.

**Timberlake Country Club:** Barbara Remick reported that David Madden is the Club's new general manager. The lounge is open Tuesday – Sunday. Closed on Mondays.

**Website:** No report.

**Community Interface:** No report.

**Newsletter:** No report.

**Nominating:** No report.

**Old Business:** None.

**New Business:** Barbara has compiled a list of resolutions made since the TEOA Board was formed. The Board thanked Barbara for this endeavor. This list will be maintained by the Secretary and updated as additional resolutions are made.

There being no additional business, Bob made a motion to adjourn the meeting. Barbara seconded the motion and the meeting was adjourned at 7:25P.M. The next monthly meeting will be held Wednesday, January 4, 2011 at the Timberlake Country Club.

Respectfully submitted,  
Janice Fergusson  
Secretary-Elect