

**Minutes of Timberlake Estates Board of Directors Meeting  
Timberlake Estates Owners' Association  
Wednesday, January 4, 2012**

Present:

Fred Stokes, President

Jim Schafer, Vice-President

Janice Fergusson, Secretary

Barbara Remick, Treasurer

Homeowners: Tom Remick (ARC), John Facchinei, Cindy Facchinei, George Duke,  
Jane Duke

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

Meeting Location: Timberlake Country Club

**Homeowner Issues:** Jim Schafer reported that he had visited one residence due to a complaint about dogs barking. During the visit, the resident suggested that the association consider placing some containers throughout the neighborhood for pet droppings. It was the consensus of the Board not to take action on the recommendation.

**Treasurer's Report:** Barbara Remick reported the income and expenses for December.

**Sr. Vice President's Report:** No report.

**Vice President's Report:** Jim Schafer reported no major issues. He plans to follow up on a boat trailer parked in a driveway on Water Links Drive.

**Secretary:** Janice Fergusson reported that the December minutes were unanimously approved by the board members on December 20, 2011 via electronic vote. She noted one correction to the December minutes. The new residents at 100 Water Links Drive should read "Trenholm and Von" Doyle.

**President:** Fred Stokes asked the Board to think about projects that the association might want to consider this year. John Facchinei suggested taking a portion (possibly \$40 per lot) of the annual dues and making a contribution to the Country Club. In return, the Club would be asked to provide some level of membership to the Timberlake Estates' residents. There was concern expressed that this could discourage residents from joining the Club on their own. Barbara Remick agreed to approach the Club Board with the idea. Fred Stokes stated that this would have to be approved by a vote of all residents before it could be implemented.

**ARC:** Tom Remick presented the ARC report.

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

**Welcome:** Bill and Sara Howard have moved into 259 Lake Estate Drive. Barbara Remick reported that all new residents have received the welcome package.

**TNT:** Fred Stokes said from all reports the TNT Christmas party was a huge success.

**Timberlake Country Club:** George Duke provided the Board with a summary of the available memberships effective October 25, 2011. He reported that the Club Board was considering a change in billing – a quarterly minimum purchase, with an increase in what can be included in the minimum purchase.

**Website:** Fred Stokes is going to work with Michael Kletter on a few minor changes to the website.

**Community Interface:** George Duke reported that the sewer line work at the corner of Lake Estate and Water Links has almost been completed. The contractor has been contacted about when the sod will be replaced along Lake Estate Drive.

**Newsletter:** John Facchinei noted that the Board minutes are being distributed electronically to the residents, and that an abridged version is being included in the newsletter. The consensus of the Board was to continue this practice.

**Nominating:** No report.

**Old Business:** None.

**New Business:** None.

There being no additional business, Janice Fergusson made a motion to adjourn the meeting. Jim Schafer seconded the motion and the meeting was adjourned at 7:50 P.M. The next monthly meeting will be held Wednesday, February 1, 2012 at the Timberlake Country Club.

Respectfully submitted,  
Janice Fergusson  
Secretary