

**Minutes of Timberlake Estates Board of Directors Meeting
Timberlake Estates Owners' Association
Wednesday, June 1, 2011**

Present:

Fred Stokes, President

Bob Perkins, Sr. Vice-President

Jacquelyn Odell, Secretary

Absent: Horace Durham, Marilyn Knowles

Homeowners: Tom Remick, Barbara Remick, Blair Martin, Rhett Eleazer, Jane Duke, George Duke, Roger Heiser, Ken Mize, Cliff McElveen, Paul Thomas, Ralph Davis, Don Boyer, Lynette Blaiss, Sam Blaiss, Michelle Jowers, Vaughan Evans, Jeff Jackson

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 May 4, 2011 minutes. Jacquelyn Odell seconded the motion. The minutes were approved unanimously by voice vote.

Treasurer's Report: No report.

Vice President's Report: Fred Stokes reported that Horace Durham resigned on May 27, 2011. A homeowner will be appointed to fill the office until the annual meeting in October 2011. The nominating committee will make a nomination for the new term of office to be voted on at the annual meeting.

Sr. Vice President's Report: Bob Perkins reported that 31 of the 34 homeowners contacted for painting or repair of their mailbox have complied. The deadline date for fixing the mailboxes is June 11th. Bob up-dated the board on the issue of the damage by Advanced Disposal Company to our private roads and to all curbs in Timberlake. Bob said that George Duke arranged for Lexington County Director of Solid Waste Management and the District Manager for Advanced Disposal to meet with him to see the problem and take corrective action. Bob requests all homeowners to alert him of any future damage done by the trash trucks. Bob also reported on the routine road repairs that the county is preparing to start this week.

Secretary: No report.

President: Fred Stokes reported that a new agreement was signed on May 13th with the Lookout Pointes Homeowners' Association (LPHO) which states that their homeowners' assessments for TEOA will be paid in full by May 15th of each year to TEOA. Assessments for Developer owned lots in Lookout Pointes will be sent to TEOA as payments are collected by the Lookout Pointes Homeowners' Association.

Security: Jim Cox reported that a motor was stolen from a boat on a boat lift in a community off of Amicks Ferry Road. He requested that a reminder be sent out to all homeowners urging them to remove all valuables from boats and cars. Installing an alarm system is a good means of protecting property.

Welcome: Jim Cox welcomed the Hogans to their new home.

TNT: Fred Stokes reported that Sue Hessler will chair the committee.

Golf: George Duke requested that the Golf Committee be renamed the Timberlake Country Club Committee. An election will be held in July to elect three new social members to the board.

Website: No report.

Community Interface: Issue of waste disposal trucks reported earlier by Bob Perkins.

Newsletter: Fred Stokes reported that there would not be a newsletter for the month of June.

Nominating Committee: No report.

Old Business: None

New Business: None.

Homeowner Issues: Several homeowner issues were brought forth to the board by a number of homeowners who attended the board meeting. Blair Martin stated that trampolines are not mentioned in the covenants. Tom Remick then read the covenant that included trampolines and all structures added to one's property. Jeff Jackson requested consistency of regulating and enforcing the covenants. Several homeowners spoke about the importance of up-holding the current covenants to keep Timberlake Estates a premier community. George Duke added that there is a due process for changing, deleting, or adding covenants to the present ones and that the last up-date to the original covenants was in 2005. Michelle Jowers and Jeff Jackson requested that the board consider hiring a third party to enforce the covenants. Cliff McElveen stated that several homeowners were in violation of covenants regarding property lighting and he would like this issue addressed. Bob Perkins spoke to the homeowners and addressed the complaints and the requests of those present. He stated that the board was open to considering the hiring of a third party to enforce the covenants. He asked that concerned home owners come forward to help in the search and consideration of this issue.

There being no additional business, Bob Perkins made a motion to adjourn the meeting. Jacquelyn Odell seconded the motion and the meeting was adjourned at 8:15pm. The next monthly meeting will be held July 6, 2011 at the Timberlake Country Club.

Respectfully submitted,
Jacquelyn Odell, Secretary