

**Minutes of Timberlake Estates Board of Directors Meeting  
Timberlake Estates Owners' Association  
Wednesday, August 3, 2011**

Present:

Fred Stokes, President

Bob Perkins, Sr. Vice President, Interim Vice President

Barbara Remick, Treasurer

Jacquelyn Odell, Secretary

Homeowners: Tom Remick, Jim Cox, Andrea Christiansen, Becky Lawhead, Michelle Jowers, Cindy Facchinei, John Facchinei, Jim Schafer

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

Meeting Location: Timberlake Country Club

**Approval of Prior Minutes:** Jacquelyn Odell apologized to Jim Cox for not having him listed in the July minutes as present at the board meeting and his name was added. Also, the statement that George Duke agreed to contact Lexington County to inspect Lot 85, Phase II for rats was deleted from the minutes. Bob Perkins made a motion to approve the July 6, 2011 minutes. Barbara Remick seconded the motion. The minutes were approved as amended by unanimous voice vote.

**Homeowner Issues:** None

**Treasurer's Report:** Barbara Remick reported that the accounts with Ing and BBT are reconciled, fines collected from ARC deposited, the final payment collected for the painting/repairs of the mailboxes, and supplies bought for the up-coming annual meeting.

**Vice President's Report:** Bob Perkins reported that there has only been one Covenant issue in the past month. A homeowner has been consistently parking their car overnight on the street, which is a violation of section 8.02 of the Covenants. They have been contacted and responded favorably. Please remember that the covenants are available on line at our website, teoaweb.com.

**Sr. Vice President's Report:** Bob Perkins reported that the road repairs were complete. The board thanks George Duke for his assistance in getting the county to make the repairs in a timely manner. A curb that was damaged by a trash disposal truck has been repaired as well. The three private streets owned by the association look good for the remainder of the year.

**Secretary:** Jacquelyn Odell reported she would mail the agenda for the annual meeting the day after Labor Day along with the minutes of last year's annual meeting, and the ballot for new officers of the board to all homeowners.

**President:** Fred Stokes reported that the TNT had booked the Timberlake Country Club for December 2, 2011 for the Timberlake Estates Christmas party. A Youth Triathlon

will be held on August 27<sup>th</sup> and the participants will be running and/or biking on the streets in Timberlake Estates.

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

**Security:** Jim Cox reported no issues at the present. He did recommend homeowners to pick up the Lake Murray News in their driveways to protect against crime in the community.

**Welcome:** Jim Cox reported that the Dorn family of 220 Lake Estate Drive received a welcome packet. A coupon from the Timberlake Country Club has been added to the welcome packet – purchase one entrée and get one entrée free. New homeowners have moved into 209 Lake Estate Drive and 645 Webster Point Drive. They will be welcomed in a couple of weeks. Jim Schafer has joined the welcome committee.

**TNT:** Included in President's report.

**Timberlake Country Club:** No report.

**Newsletter:** John Facchinei has agreed to write the monthly newsletter. He asked that any news items for the newsletter be sent to his e-mail address, [jmfacchinei@gmail.com](mailto:jmfacchinei@gmail.com).

**Nominating:** Becky Lawhead reported that Janice Fergusson has agreed to be on the ballot for the office of secretary, as well as Barbara Remick for treasurer. The nominating committee has not been able to fill the office of vice president for the upcoming term. Jim Schafer came forward and agreed to be on the ballot for the office of vice president. He will immediately become the interim vice president.

**Old Business:** None.

**New Business:** The board discussed the problem of cars parked on the streets in Timberlake Estates. Bob Perkins reported that although Lexington County owns the roads, the covenants state that the association has control of the roads and disallows automobiles being parked on the streets. The attorney for the association recommends a fee schedule for fines of all covenant violations in order to enforce the covenants more easily. Bob requested that the board members think about the idea of having a fee schedule. Bob also reported that several homeowners were interested in joining the welcome committee.

There being no additional business, Bob made a motion to adjourn the meeting. Jacquelyn Odell seconded the motion and the meeting was adjourned at 7:50P.M. The next monthly meeting will be held Wednesday, September 7, 2011 at the Timberlake Country Club.

Respectfully submitted,  
Jacquelyn Odell  
Secretary

