

**Minutes of Timberlake Estates Board of Directors Meeting  
Timberlake Estates Owners' Association  
Wednesday, December 1, 2010**

Present:

Ken Hessler, President  
Kim Hills, Vice-President  
Bob Perkins, Treasurer  
Jacquelyn Odell, Secretary  
Homeowners: Tom Remick, Horace Durham  
Absent: Fred Stokes, Sr. Vice-President

Ken Hessler 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 November 3, 2010 minutes. Kim Hills seconded the motion. The minutes were approved unanimously by voice vote.

**Homeowner Issues:** No issues.

**Treasurer's Report:** Bob Perkins reported no change from last month in the treasurer's report. Fred Stokes, the newly elected president, and Marilyn Knowles, the newly elected treasurer, will go to the bank to sign signature cards at the end of December.

**Vice President's Report:** It was brought to the attention of the board that an empty lot on Lake Estate Drive has a neighbor's cars parked on it. Kim Hills will send a notice to the violators that a fine has been imposed for the infraction of the covenants.

**Sr. Vice President's Report:** Bob Perkins gave the report for Fred Stokes. The work on the private roads in Timberlake Estates has been completed.

**Secretary:** No report.

**President:** Ken Hessler reported that he had talked to the TEOA's lawyer and a lawsuit will be filed in the next few days against the Lookout Pointes Association. Santa Claus will visit Timberlake Estates on December 9<sup>th</sup> between 6:30-9:00pm. Ken requested the secretary to send out an e-mail to remind homeowners of the event. A house on Lake Estate Drive will be up for auction on December 6, 2010 at the Lexington Court House.

**ARC:** Tom Remick gave the report. He requested that Tom Williams be reinstated for a new term and Paul Thomas be voted as members of the ARC. Kim Hills made a motion that Tom Williams and Paul Thomas be members of the ARC starting in January 2010. Jacquelyn Odell seconded the motion. The motion was approved unanimously by voice vote.

**Security:** No report.

**Welcome:** No report.

**TNT:** The Christmas party will be held at the Timberlake Country Club on Dec. 4, 2010.

**Golf:** No report.

**Newsletter:** At Fred Stokes' request, Ken Hessler will continue to write the monthly newsletter.

**Nominating Committee:** Ken Hessler reported that a committee needs to be appointed early in 2010. Becky Lawhead, who will be the new committee head, will be asked for nominations to replace present committee members as necessary.

**Old Business:** None.

**New Business:**

There being no additional business, Bob made a motion to adjourn the meeting. Kim seconded the motion and the meeting was adjourned at 7:30pm. The next monthly meeting will be held, January 5, 2011 at the Timberlake Country Club..

Respectfully submitted,

Jacquelyn Odell  
Secretary