

**Minutes of Timberlake Estates Board of Directors Meeting  
Timberlake Estates Owners' Association  
Wednesday, February 2, 2011**

Present:

Fred Stokes, President

Bob Perkins, Sr. Vice-President

Horace Durham, Vice-President

Marilyn Knowles, Treasurer

Jacquelyn Odell, Secretary

Homeowners: Tom Remick, Jim Cox, George Duke, Blair Martin

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 January 5, 2011 minutes. Jacquelyn Odell seconded the motion. The minutes were approved unanimously by voice vote.

**Homeowner Issues:** No issues.

**Treasurer's Report:** Marilyn Knowles reported she had sent out invoices for TEOA annual fees to all homeowners via e-mail and \$8,0000.00 has been deposited from remittances. On February 15<sup>th</sup> she will send out invoices via postal system to those who have not remitted their fees. The TEOA Ing savings account was inadvertently closed and the funds transferred to the BBT account. Marilyn is currently resolving that issue. She also researched the need for a financial audit due to the change of treasurers and found that an audit for our type of organization is not only costly but unnecessary.

**Vice President's Report:** Horace Durham reported that he had sent out letters to homeowners who have violated a covenant. The issues have been resolved.

**Sr. Vice President's Report:** Bob Perkins reported that the back flow preventers on the sprinkler system were tested this past month and no problems were found.

**Secretary:** No report.

**President:** Fred Stokes reported that he had a meeting with Lookout Pointes Homeowners' Board and their attorney. A verbal agreement was made that their Association will pay TEOA for 48 developed lots at \$50.00/ lot by May15th or June 15th of each year. The exact date is to be determined soon. Their board will also try to collect from the owners of the undeveloped lots and remit those fees to TEOA as they are collected.

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

**Security:** No report.

**Welcome:** No report.

**TNT:** No report.

**Golf:** George Duke reported that Jeffrey Marks will be the new manager of the Timberlake Country Club. The annual business meeting for the TCC will be held on February 20<sup>th</sup> and club members can meet the new manager then.

**Website:** No report.

**Community Interface:** George Duke reported on the recent zoning changes that will impact Timberlake Estates.

**Newsletter:** No report.

**Nominating Committee:** No report.

**Old Business:** None.

**New Business:** Bob Perkins brought to the attention to the board that the newspaper slots under the mailboxes need to be plugged to prevent litter on our streets. He made a motion to have the work done in April for \$8.00/box and paid for by the TEOA. Horace Durham seconded the motion. The motion was approved unanimously by voice vote. A discussion followed regarding mailbox up-keep by the homeowners and the advantage of having house numbers added to mailboxes. Homeowners in violation of maintenance of their mailbox will be fined.

There being no additional business, Bob made a motion to adjourn the meeting. Fred seconded the motion and the meeting was adjourned at 7:40pm. The next monthly meeting will be held, March 2, 2011 at the Timberlake Country Club.

Respectfully submitted,

Jacquelyn Odell  
Secretary

