

**Minutes of Timberlake Estates Board of Directors Meeting
Timberlake Estates Owners' Association
Wednesday, January 5, 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, 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 December 1, 2010 minutes. Horace Durham seconded the motion. Tom Remick requested the minutes be amended to state that Tom Williams and Paul Thomas will begin new terms on the ARC committee January 2011. The minutes were amended. The minutes were approved unanimously by voice vote.

Homeowner Issues: Blair Martin stated that speeding on Lake Estate Drive is a dangerous problem for our community. The board has voiced its concern to the county officials and surveillance of our roads has increased. Violators of the speeding limit need to be reported to the authorities.

Treasurer's Report: Marilyn Knowles reported she has been transferring the treasury files to her computer. She brought to the attention of the board that an audit of the financial records may be in order with her election as treasurer. Marilyn will search the files to locate the last audit. Passwords to bank accounts were given to Fred Stokes. The treasurer will be sending out e-mail invoices to all homeowners for association dues by January 15th.

Vice President's Report: Horace Durham reported cars are still being parked on the berm of the empty lot adjacent to 321 Lake Estate Drive and causing damage to the grass. The board decided that taping off the area would help keep the offenders off the berm. Horace will send letters to homeowners who leave their garbage cans out on the curb too long and to a homeowner whose canoe is in his driveway.

Sr. Vice President's Report: No report.

Secretary: No report.

President: Fred Stokes reported that he had talked to the TEOA's lawyer and the lawsuit against the Lookout Pointes Association for past due assessments are progressing and we should be getting some response soon. We thank Bob Hart and Ken Hessler for their

help in putting up and taking down the Christmas decorations. We thank Chris and Andrea Christiansen for storing the decorations for the association. Fred asked Blair Martin to research possible landscaping of the roadsides of Lake Estate Drive beyond its entrance to the Estates.

ARC: Tom Remick gave the report.

Security: Jim Cox reported he is up-dating the emergency call list for residents of Timberlake Estates. Starting January 10, 2011, the Amicks Ferry Fire Station will be manned 24/7.

Welcome: Jim Cox reported no new residents at this time.

TNT: No report.

Golf: No report.

Website: Photo of the new board was taken and will be placed on the website.

Newsletter: No report.

NominatingCommittee: No report.

Old Business: None.

New Business: None

There being no additional business, Horace made a motion to adjourn the meeting. Bob seconded the motion and the meeting was adjourned at 8:15 pm. The next monthly meeting will be held, February 2, 2011 at the Timberlake Country Club.

Respectfully submitted,

Jacquelyn Odell
Secretary

