

**Minutes of Timberlake Estates Board of Directors Meeting
Timberlake Estates Owners' Association
Wednesday, November 3, 2010**

Present:

Ken Hessler, President
Fred Stokes, Sr. Vice-President
Bob Perkins, Treasurer
Jacquelyn Odell, Secretary
Homeowners: Jim Cox, Marilyn Knowles
Absent: Kim Hills, 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 September 1, 2010 minutes. Fred Stokes seconded the motion. The minutes were approved unanimously by voice vote. Fred made a motion to approve the October 3, 2010 annual meeting minutes subject to approval at the next annual meeting of the TEOA. Bob seconded the motion. The annual meeting minutes were approved unanimously by voice vote.

Homeowner Issues: No issues.

Treasurer's Report: All fees for the current year have been collected from the homeowners. Lookout Pointes still owes \$1500.00. Fee for usage of the Timberlake Country Club for TEOA Board monthly meetings is a new line item on the budget. The proposed budget for next year had one error. The new insurance premium will cost \$1001.00 instead of \$330.00 which is still less than the previous insurance premium. The landscaping fees are less for next year. Bob stated that our balance sheet is in good financial shape.

Vice President's Report: Ken Hessler reported in the absence of Kim Hill that all current issues are resolved. Ken will request Kim to send a notice to a homeowner allowing his RV one night maximum in the driveway before a fine will be enforced.

Sr. Vice President's Report: Fred Stokes gave a final quote for Sealcoat and concrete drainage flumes of the private roads in Timberlake Estates. Lexington County will not take over responsibility of these roads because they are not to county specifications. Fred made a motion to have the roads repaired. Bob Perkins seconded the motion. The motion was approved unanimously by voice vote.

Secretary: No report.

President: Ken Hessler stated that the zoning for the adjacent parcels of land to the Timberlake subdivisions would most likely be zoned as R6 and not as R4.

ARC: Fred Stokes reported in the absence of Tom Rimick.

Security: Jim Cox reported that the Lexington County Sheriff's Department is holding a Concealed Weapon Permit Class on Friday, Dec. 3, 2010 7:00am-5:00pm. Advanced registration is required. Call Lt. Bill Wright at 803-785-2554 for more information. The Lexington County sheriff's Department is sponsoring a Chili Cook-off & Open House on Nov. 9, 2010 at 5:30pm - 8:00pm.

Welcome: No report.

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

Golf: No report.

Newsletter: No report.

Old Business: None.

New Business: The board members held a discussion of the 2011 Budget and dues. Ken made a motion to permanently change the dues to \$200.00 per year. Bob seconded the motion. The motion was approved unanimously by voice vote. Invoices will be sent to all homeowners on January 15, 2011 and remittance due by March 15, 2011. Lookout Pointes currently has unpaid fees due to the TEOA. Fred made a motion to take our attorney's recommendation to go ahead with legal proceedings against Lookout Pointes Homeowners' Association for unpaid fees. Bob seconded the motion. The motion was unanimously approved by voice vote. Jim Cox and the board members discussed joining the Timberlake Area Crime Watch. Ken stated that even though we are fortunate to have very little crime in our area, it would still be a good idea to join. He will send a letter to Becky Dixon stating that the TEOA will join the Timberlake Area Crime Watch. Bob made a motion to send Christmas cards with an enclosed \$25.00 gift card to our two Lexington County deputies. Fred seconded the motion. The motion was approved unanimously by voice vote.

There being no additional business, Fred made a motion to adjourn the meeting. Bob seconded the motion and the meeting was adjourned at 8:00pm. The next monthly meeting will be held December 1, 2010 at the Timberlake Country Club..

Respectfully submitted,

Jacquelyn Odell
Secretary

