

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

Present:

Ken Hessler, President  
Kim Hills, Vice-President  
Bob Perkins, Treasurer  
Jacquelyn Odell, Secretary  
Homeowners: Tom Remick

Absent: Fred Stokes, Sr. Vice-President

Ken Hessler called the meeting to order at 7:00 P.M.  
Meeting Location: Crooked Creek Recreation Building

**Approval of Prior Minutes:** Ken Hessler made a motion to approve the August 4, 2010 minutes. Bob Perkins seconded the motion. The minutes were approved by unanimous voice vote.

**Homeowner Issues:** Several homeowners have complained that the landscaping employees are going through trash that is left on the curb for pick-up. Fred Stokes has alerted the landscaping company and the issue has also been reported to the Lexington County Sheriff.

**Treasurer's Report:** Bob Perkins reported that the only lien against a homeowner's property for not paying association fees may be resolved soon. He received a \$2,150.00 payment from Lookout Pointes toward their total assessment fee. They still owe \$1,500.00 to TEOA. Our attorney recommended continuing legal action against Lookout Pointes' Homeowners Association.

**Vice President's Report:** Kim Hill reported all issues were addressed and resolved this past month.

**Sr. Vice President's Report:** Ken Hessler gave the report in Fred Stokes' absence. There are new plantings on the hillside of the entrance to Timberlake Estates and the trees were trimmed near the sign. George Duke contacted County officials and they have been assessing the damage to the streets. George received a verbal commitment from the county that they would give the TEOA Board the conditions under which the county would take over the maintenance of Putter Point, Lake Spur, and Mill Court within 30 days. Ken presented to the Board the final quote from SureSeal for the proposed repairs to the private roads. Ken made a motion to wait on voting on the repair quote until the Board had received a response from the County regarding their taking over the responsibility of maintaining these three streets. Bob seconded the motion and the motion was approved by unanimous voice vote.

**Secretary:** Jacquelyn Odell reported that each homeowner of TEOA would soon receive by mail the agenda for the annual meeting of the TEOA, the minutes of the last annual meeting, and the ballot to vote for the nominations for open positions of the Board.

**President:** Ken Hessler reported that the yard sale for Timberlake Estates and Timberlake Plantation will be October 2, 2010. Becky Lawhead and Lois Durham have volunteered to be the liason with Timberlake Plantation, collect \$5.00 from each participating family, and place balloons and signs as needed. Ken included in the monthly newsletter that Bob Perkins would be the local contact to have Good Works pick up any unsold items left from the yard sale.

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

**Security:** No report.

**Welcome:** No report.

**TNT:** A raft-up will be held on September 25<sup>th</sup>. The Holiday Party will be held December 4<sup>th</sup> at the Timberlake Country Club.

**Golf:** No report.

**Newsletter:** No report.

**Old Business:** None.

**New Business:** Timberlake Country Club has set fees for use of the Country Club. The Board has the choice of meeting at the club for free but the club cannot guarantee a room to meet in or paying \$250.00 annually to the club and the Board can meet anytime the club is open. Ken made a motion for TEOA to pay \$250.00 to the club annually and have the monthly Board meetings at the club effective with the November meeting. Bob seconded the motion and it was approved by unanimous voice vote.

There being no additional business, Ken made a motion to adjourn the meeting. Kim seconded the motion and the meeting was adjourned at 7:55PM. The next monthly meeting will be the annual meeting held October 3, 2010 at the Crooked Creek Recreation building.

Respectfully submitted,

Jacquelyn Odell  
Secretary

