

Minutes of TEOA Board Meeting
September 2, 2015

Meeting was called to order by VP Andrea Christiansen. Those in attendance: Jim Schafer, Barbara Remick, Becky Gallman, and John Facchinei.

A discussion was held concerning:

- Installation of Security Cameras
- Upgrading landscaping in island areas.

Estimates on the above projects will be obtained; a dues increase may be necessary to cover these improvements. The board welcomes input on these issues via email or at our annual meeting in October.

VP of Covenant Violations, Jim Schafer

- Jim had only two calls and has dealt with both issues.

Treasurer's Report, Barbara Remick

- The annual budget for 2016 was accepted as presented.
- The sale of lots belonging to the Dale Ness Estate resulted in the collection of \$3000 from Lookout Pointe covering back dues for their share of our entrance landscaping costs. Annual dues of \$50 per lot will be collected on these lots in the future.
- Second fire ant treatment in common areas was done.
- The accounting software was updated to ensure an easy transition for the next treasurer.
- Putter Point road repair was completed.

VP, Andrea Christiansen

- Weather permitting, paving will begin on Lake Spur on Tuesday, September 8 and should take 2-3 days. Residents have been notified to move their cars out of the area during that time. Regular car traffic can resume 24 hours after completion, but heavy garbage trucks will not be allowed on the new pavement for several weeks to allow the surface to cure. Residents will have to move their trash carts to the end of the street during that time.
- After many conversations with Lexington County concerning deteriorating roads, the response remains the same, "We are on the list." Meanwhile the problems on Water Links Drive as well as Lake Estates Drive are escalating daily. If you would like to become a "squeaky wheel", the number for Public Works is 785-8201.

ARC Report was given by Barbara Remick

- Five projects were approved; 6 projects have been closed; 15 open projects. Final punch-lists on the two new homes will be done once all the landscaping is completed. The next ARC meeting is scheduled for October 3.

Election of Officers

Three positions on the TEOA Board are opening this year:

- Barbara Remick has served as **Treasurer** for 4 years and according to covenants cannot remain in that position.
- Jim Schafer has served as **VP of Violations** for 4 years also and, as per covenants, must step down.
- Becky Gallman has been **Secretary** for two years and could serve another two year term. She is willing to continue for another term, but others who are interested are encouraged to offer to serve in this position.

If you are interested in being involved on the TEOA Board, please notify one of the following board members by **September 12, 2015**. We will be preparing a ballot to be sent to all residents before the annual meeting on **October 7, 2015**.

Jim Schafer, VP of Violations	932-0333
Barbara Remick, Treasurer	941-7029
Becky Gallman, Secretary	345-3493

TEOA Annual Meeting will be held
at 7 pm on October 7, 2015
Timberlake Country Club Dining Room.