

Minutes of Timberlake Estates Owners Board Meeting January 8, 2014

Bob Perkins called the meeting to order at 7:00 p.m.

Meeting Location: Timberlake Country Club

President's Report:

- Bob Perkins welcomed Becky Gallman to the board as it was her first time to serve as secretary.
- The power company is raising some lines that cross over to Dreher Island which is why there have been utility trucks on Lake Estates Drive. There has been some dirt left on the street, but that should be better when they have finished the work.
- The minutes from the special meeting held before the annual meeting as well as the annual meeting will be sent out to all residents as soon as board members have read and approved them. This should happen by January 13, 2014.

Vice President's Report:

- Jerry Neely has received two phone calls questioning how long Christmas decorations should be up. After discussion it was decided that Jim Schafer will contact owners if decoration are still out by January 15, 2014.

Vice President of Covenant Enforcement:

- Garbage Containers--There are residents who continue to leave their garbage containers in very visible areas. It was decided that offenders will receive a form placed on their garbage containers. If the problem persists, Jim Shafer will contact them personally.
- There continues to be an issue with dog owners who do not bag the waste of their animal(s). Please be a good neighbor and make sure that nothing created by your pet is left behind.

Treasurer's Report:

- Barbara Remick has notified all homeowners of annual assessment fee which is due on March 15, 2014. She has already received some payments.
- Barbara will be purchasing stamps before the price goes up later this month.
- Barbara has obtained new TEOA checks at no charge from BB&T.
- Barbara has purchased a file for 2014 Treasurer records, as well as a large container to store records from the last several years.

ARC Report:

- Tom Remick reported that Paul Harper has been added to the ARC Committee. They now have 6 members.
- The ARC is working with new homeowners who are out of compliance and hopes to resolve the issue of a trampoline to the satisfaction of our policy and the new neighbors.

Unfinished Business—Determine the action required to implement the new Covenant 8.02 Language. It was decided that a letter will be drafted to those who have car covers to remind them after a resident vote, the use of vehicle covers is not acceptable. The letter will refer them to our bylaws 9.01 and 10.0 concerning how best to resolve issues by working with the board. The deadline to enforce the covenant concerning Car Covers will be February 1, 2014.

With no further business, the meeting adjourned at 8:00.
Respectfully submitted,

Becky Gallman
Secretary