

## **TEOA Board Minutes For December 2, 2015 Meeting**

Meeting was called to order by President, Jerry Neely at 7:00 p.m. Guests were welcomed. The guests declined an invitation to speak as they were there to observe only.

### **Officer Reports**

Andrea Christiansen, Vice President

- Inquiries have been made concerning pricing new sod for common areas. Emerald Zoysia grass has been recommended and a decision will be made in the near future.
- County roads in the neighborhood which need repair have been put on hold for now due to the flood damage in other areas of the county. We will continue to be patient, but also continue to remind the county of these areas.
- Liability insurance is now \$1300 per year. In the fall of 2016 we will consider bids for this.
- Seal coat on newly repaired private roads has been delayed because of rainy weather. It will be done in the near future.
- Common area bushes near Bridge Creek and Lake Estates were damaged. Green Earth Landscaping was notified and took care of cleanup.

Jim Schafer, Vice President of Violations

- This is Jim's last meeting as VP of Violations. He was thanked by the board for his hard work in what can be a challenging position. He will continue to work with Barbara Remick as she becomes VP of Violations in January, 2016.
- Cars have been parked on the street on a regular basis which is a covenant violation. Owners have been informed to correct this.
- There was a dog on the 18<sup>th</sup> T-box recently. Owner was notified to check the fencing and that has been corrected.

Barbara Remick, Treasurer

- UPS bill (\$258) reflects expense of copying and mailing the Annual Meeting information. Barbara was reimbursed for regular postage as well as computer ink (\$68). Real estate property taxes were paid (\$60). All other expenses for Oct. and Nov. were routine. Treasurer's reports are attached.
- The property owner of 301 Lake Estates Drive also owns the lot at 305 Lake Estates Drive. She asked that the two lots be combined. This was approved by the board.

### **Committee Report**

Tom Remick, ARC

- This is Tom's last meeting as chairman of the ARC. He will continue to work with the committee but Gene Unger will become chairman in January, 2016. Tom was thanked for 8 years of service with ARC. The monthly report is attached.

## **New Business**

- Security Cameras—General comments led to the consensus that this would be a major expense for installation plus monthly monitoring. The crime that we have in our neighborhood does not justify this expense.
- Timberlake Country Club is interested in generating income. One idea at a recent meeting was for property owners in adjacent neighborhoods contribute. The club is certainly an asset to all the surrounding neighborhoods, but in order for us to participate, a vote would have to be taken. Barbara shared some interesting information related to our neighborhood and Timberlake Country Club.
  - Timberlake Estates has 169 homes and 52 empty lots
  - Of the 169 homes, 73 or 43% are TCC members; 96 or 57% are not members.
  - With these numbers in mind it is doubtful that we could get property owners to vote for additional financial support of TCC.

Meeting adjourned.

Next meeting will be February 3, 2016.