

**Timberlane Homes Association, Inc.**  
**Meeting of the Board of Directors**  
**December 12, 2013**

**Meeting Called By:** Linda Caudle  
**Meeting Called To Order At:** 7:00 PM  
**Meeting Purpose:** Regular Board Meeting

**Guest Speaker:** None

**Roll Call**

<b>Linda</b>	<b>Tracey</b>	<b>Chele</b>	<b>Tonja</b>	<b>Josh</b>	<b>Kristi</b>			
Present	Present	Absent	Present (7:07 pm)	Present	Present			

- I. **Approve Consent Agenda**
  - a. Approve Meeting minutes 10-10-2013 and 11-14-2013
  
- II. **Adoption of the Agenda**
  - a. Adopted
  
- III. **Unfinished Business:**
  - a. None
  
- IV. **New Business:**
  - a. None.
  
- V. **Committee Reports/Current Work Summary**
  - a. **Audit & Nominating-meets monthly at 9:30AM in the Timberlane clubhouse office on the first Monday of each month.**
    - 1. Comparing December 2012 to December 2013, more people owe \$30 or less on their dues..
    - 2. Comparing December 2012 to December 2013, fewer people owe \$1000 or more.
    - 3. See report and graph distributed at meeting.
  - b. **Publicity & Recreation-meets monthly every 4<sup>th</sup> Tuesday at 7:00PM in the Timberlane clubhouse office.**
    - 1. Holiday Bazaar went well: \$300-400 profit; Santa suit lost, but replaced (approx. \$100); Decision has been made not to loan any equipment; Santa pictures sent out via e-mail; \$25 spent on a recliner.
    - 2. No Sweetheart Bazaar planned; next event may be a bazaar prior to Mother’s Day/Father’s Day.
    - 3. Next event will be Easter Egg Hunt and Earth Day (spring)
    - 4. Newsletter articles due Sunday (12/15). No notice sent per agreement. Get articles in as soon as possible..
  - c. **Architectural Control & Policy Compliance (ACPC)-meets monthly every 1<sup>st</sup> Wednesday of the month at 10:00AM in the Timberlane clubhouse office.**
    - 1. Approximately 12 complaints have been cleared; approximately 12 fine letters are in the process to be sent out this week or next..
  - d. **Maintenance & Pool-meets monthly every 3<sup>rd</sup> Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
    - 1. New Landscape Maintenance contractor chosen – Cedar County Landscaping. They will begin work in Timberlane on February 1, 2014.
    - 2. Pool work opening plan on back burner, but scheduled to be worked in 2014.
    - 3. 3 trees in Division 5 were assessed and determined to be a hazard. A bid is being submitted to remove the 3 trees.
  
- VI. **Items for Discussion at next Workshop – next workshop will be January 23, 2014. REMINDER THAT THERE WILL BE NO DECEMBER WORKSHOP NEXT WEEK (CHRISTMAS)**

- a. Reserve Study planning
- b. Discussion about event insurance

**VII. Executive Session if Needed**

- a. Not required

**VIII. Table of Motions – N one required**

**Meeting adjourned at 7:20PM**