

**TIMBERLANE HOMES ASSOCIATION, INC.
BOARD MEETING MINUTES
May 13, 2010**

Board	Term	Assoc. Members & Visitors	
		PR	AB
Members	Expires		
1) Nancy Nieves	2013	X	
2) Trudy Schauer	2012	X	
3) Marissa Dewberry	2013	X	
4) Matthew Kroeze	2013	X	
5) Open	2011		
6) OPEN	2012		
7) OPEN	2012		
8) OPEN	2011		
9) OPEN	2011		
Office Staff:			
Cindy Ramsdell		X	

The meeting was called to order by Nancy Nieves, President, at 7:00 p.m. Minutes of the April 8, 2010 board meeting were read. Correction to the April minutes by Cindy Ramsdell on page 2 paragraph 3, change drain system to drain cover. Nancy Nieves entertained a motion, Matthew Kroeze made a motion to accept the minutes with corrections. Trudy Schuer seconded the motion. The motion was passed unanimously by a show of hands to accept the minutes to the April 8, 2010 board meeting with corrections.

Treasurer's Report:

Matthew Kroeze read the financial report as of April 31, 2010. Attached.

Association Report: attached

Executive Session: NONE

Old Business:

Basketball hoops: Currently trying to track down some bids for commercial quality hoops. Table to workshop.

Website: Marissa mentioned one homeowner who was willing to take on the project. We will table the decision to the workshop.

Landscaping company: Louis explained what he has been doing in the greenbelts and other common areas. One homeowner expressed concern that her area was not being cared for properly, but the majority of the people in attendance said they were very happy with the service. Marissa made the motion to continue using Louis's landscape service, Matt seconded it, vote Marissa yes, Matt yes, Trudy yes, motion passed

unanimously.

Pool: Board decided to go with Hydro-Tek pools pending verification the proposal given would meet Health Dept code. Matt made the motion to go with Hydro-Tek for pool repairs. Trudy seconded the motion. Vote Marissa yes, Matt yes, Trudy yes. Motion passes unanimously.

Open Forum - Home Owner Concerns:

Homeowner asked who is responsible for cleaning and maintaining storm drains. Answer on city streets, city of Covington, on private streets, residents. Another concern is there are no lights lighting the parking lot at night. A homeowner is looking into getting a lift from her job. Cindy will follow up.

One homeowner mentioned concern over unsafe sidewalks. Another homeowner mentioned possible government grants to aid in fixing this issue.

A homeowner brought up the idea of cutting back the police patrols in favor of opening the pool. The board informed her opening of the pool is not an option. No one else present was in favor of cutting back police patrols.

Homeowner asked if communicating with our off duty patrols would be possible. Perhaps even communicating with the block watch on heightened crime activity. Cindy said she would be the go between for the homeowners and the officers.

Homeowner was concerned with moss on steps at Jenkins Creek.

New business-

Nancy informed everyone at the meeting that Tim Roush had resigned from the board. She read a letter explaining his leaving.

Meeting adjourned at 8:03pm