

**TIMBERLANE HOMES ASSOCIATION, INC.
BOARD MEETING MINUTES
September 9, 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) David Bintliff	2011	X	
6) Bryan Lackey	2011	X	
7) Chris McClain	2012		X
8) Jeanne Fox	2011	X	
9) Sandy Avilla	2012	X	
Office Staff:			
Cindy Ramsdell		X	

The meeting was called to order by Marissa Dewberry, Secretary, at 7:02 p.m. Bryan L. made a motion to move nominating the new vice president to the top of the agenda. Matt K. seconded the motion. The motion was passed unanimously by a show of hands. The board voted by ballot. The ballots were counted by Patricia L. and the attending officer. Sandy A. won the vice president by a vote of 4 to 3. Nancy's ballot was removed due to it not being verified prior to the vote. Bryan Lackey made a motion to move the open forum to the bottom of the agenda. Jeanne seconded the motion. Motion passed unanimously by a show of hands. Minutes of the Aug 12, 2010 board meeting were read. Corrections to the August minutes by Tracey T. on page 2 paragraph 3, replace sight with site, paragraph 8 correct Tracy to Tracey. Correction by Patricia L. paragraph 12 contract rewrites to include a liability clause. Bryan Lackey, change treasurer's report from see attached to see agenda. Jeanne Fox made a motion to accept the minutes with corrections. Bryan L. seconded the motion. The motion was passed unanimously by a show of hands to accept the minutes to the August 12, 2010 board meeting with corrections.

Treasurer's Report:

Matt K. read a detailed financial report as of August 30, 2010. See agenda for treasurer's report. Bryan made a motion to attach the detailed treasurer's report to the following month's agenda. Jeanne seconded the motion. Motion passed with a vote of 4 to 3.

Bryan made a motion to disclose the executive session discussion from the workshop in the meeting minutes. Jeanne F. seconded the motion. Motion passed unanimously. Sandy A. made the motion to retain David Huhs as our legal counsel after interviewing 2 other attorneys. Bryan Lackey seconded the motion. Motion passed unanimously.

Association Report: attached.

Bryan L. made a motion to adjourn to executive session to review legal paperwork. Jeanne F. seconded the motion. The board adjourned at 7:57 P.M.

Executive Session: Board returned from executive session at 8:35. Marissa D. made a motion to accept the documents and procedures for setting up the homeowner called special meeting. Bryan seconded the vote. Roll call vote, Marissa yes, Bryan yes, David yes, Matt yes, Sandy yes, Trudy yes, Jeanne yes. The special meeting date is yet to be set.

Old Business:

Basketball hoops: Matthew K. reported the hoops are in working order. Our previous plan for welding them in place fell through however a homeowner observing volunteered to help.

Pool: We are currently waiting on the county permit approval.

Committees:

Architectural control, maintenance and safety, Matt is chair, Chris is co-chair, and Jeanne and Bryan members.

Complaint committee, Marissa D is chair, Nancy N. is co-chair, Chris, Bryan and Tonya members.

Nominating committee, Nancy chair, Trudy co-chair, and Matt is co-chair.

Personnel committee, Nancy chair, Trudy co-chair

Pool committee, Sandy A. chair, Trudy co-chair, Wendy and Patricia, members

Publicity committee, Bryan chair, Marissa co-chair, Jeanne, Leann, Alex, Tracey, and Jamie, members.

Recreation committee, Marissa D. chair, Trudy co-chair, Jeanne, Cindy, and Wendy members.

The following people expressed interest in committees.

Architectural-Patricia Lasacco, Tracey Nichols, Kevin Hosome

Complaint-Cindy Starns, June Murff, Jerry Fortune

Nominating-Tonja Hummell, Matt Karchunis, Mike Reddick, Jason Winger, Chele

Dimmett, Jamie Khoemstedt.

Personnel-no spot available

Pool-no new interest

Publicity-no new interest

Recreation-no new interest

Open Forum - Home Owner Concerns:

Tracey N. asked how to get involved and turn the attitude and happenings in Timberlane around.

June M. asked how we get a sergeant of arms. Answer, sergeant of arms is being considered.

Mike R. would like to the board to be more transparent with the finances.

Wendy B. thanked the board for the progress they had made in trying to become

transparent. Wendy shared her concerns about our accounting practices. She would like to see the shredding of receipts stopped immediately, and the costs for the office to be brought down.

Mark B. asked if Cindy the office manager has complete permission to go into the computer to make whatever adjustments she would like. He would like to see the board hold Cindy more accountable. He also wants to know if Cindy has the same rights as a homeowner.

Justin K. stated to the board that the story in the Covington Reporter was false.

Brandon D. asked if the board would be moving forward with the special meeting.

Ted Cooke asked if the list of members and home status of our association was in sole authority of the secretary. Answer is no that responsibility was passed onto the manager.

Patricia L. asked how far ahead proxies need to be verified by the secretary. Patricia asked why there was a person who does not live in Timberlane appointed to the board.

Cindy S. wanted everyone to be aware that she is being retaliated against by a board member.

Tracey T. asked how many people the \$4800.00 a month in the budget pays for. Answer maintenance and office people. Tracey also inquired about the progress on the job description and mileage points made last month.

Alex W. asked if the treasurer was in charge of the responsibilities as they are laid out in the bylaws. Answers, some of the responsibilities are handled by the treasurer and some are handled by Cindy.

Jason Winger asked if the board had considered doing the meetings in a different format.

Chele D. commented on Cindy being responsible for the office duties, but the board members are responsible for her oversight. She also thinks the secretary should have an assistant.

Jamie K. asked why three board members voted not to give a copy of the budget. Matt answered his concern was simply the cost. Jamie also wanted to know if there was a policy for speaking to the paper.

Scott H. stated he believed Cindy writing her own review was inappropriate. The official job description will be done by the personnel committee.

Marissa motioned to adjourn at 9:45 P.M. Jeanne seconded.

Meeting adjourned at 9:45 P.M.