

**Timberlane Homeowners Association, Inc.**  
**Meeting of the Board of Directors**  
**December 9, 2010**

**Meeting Called By:** Bryan Lackey  
**Meeting Called To Order At:** 7:13 pm  
**Meeting Purpose:** Regular Board Meeting

**Roll Call**

Bryan L	David B	Wendy B	Marissa D	Chele D	Tracey T	Tracey N	Gerry D	Ted C
Present	Present	Present	Present	Present	Present	Present	Present	Present

Tonja Hummel Treasurer, present.

**I. Correction of the November 29<sup>th</sup>, 2010 minutes**

- a. Tracey Thompson makes motion to approve the minutes as typed.
- b. Unanimous by show of hands.

**II. Treasurer's Report given by David Boyovich**

- a. We are still working on gathering budget information.
- b. Expenses that need to be addressed now are about \$5000.00.
- c. Auditor is currently looking at our books.

**III. Old Business**

- a. Pool: Wendy is pursuing fix on the drains and getting bids on the chemicals.
  1. Association Committees: Architect/Maintenance:
  2. Publicity (debate about these committees being split)
  3. Recreation: (debate about these committees being split)
  4. Pool:
  5. Audit/Nominating

**IV. New Business**

- a. Office Manager/ Property Management Company and temp staffing while deciding. (see motion below)
- b. New business is tabled and handled by newly formed committees.
  1. Corporation Division Registration \$10.00 fee
  2. Video Surveillance
  3. Update Policies
  4. Forensic Audit
  5. Broken Down Cars in Division 4
  6. Insurance Issues
  7. Itemized Budget
  8. Current Contract Work and Job Descriptions
  9. HOA Property/ Grounds Upkeep
  10. Clubhouse Upkeep
  11. Collection Good Standing Determination
  12. Shackleford's

**V. Homowners' Forum**

- a. Cindy wants hospitality
- b. Jaime wants to have a Valentines Bazaar and discusses graffiti – proposal deferred to recreation committee.
- c. Linda wants to donate pool table majority of board in agreement.
- d. George Pearson maintenance and permission to cut blackberries at back of clubhouse property. Board gave approval by a show of hands.
- e. Patricia wants us to consider better financial software
- f. Julie K. likes the new atmosphere and wants to know if we have a Santa for the Christmas event.
- g. Mr. Morales should be refunded \$100.00 and more research into contract for hall rental that was never

used. Check to be cut tonight. (See motion below)

**Table of Motions.**

**Motion 1:** To form and fill Architectural/Maintenance with Gerry Daus and Ted Cooke as chairs:

Made by: Bryan Lackey

2<sup>nd</sup>: David Boyovich

Bryan L	David B	Wendy	Marissa	Chele D	Tracey T	Tracey N	Gerry D	Ted C
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

**Motion 2:** Revote to separate recreation committee, with Marissa Dewberry and Tracey Thompson, and Publicity with Chele Dimmett and Tracey Nichols.

Made by: Bryan Lackey

2<sup>nd</sup>: David Boyovich

Bryan L	David B	Wendy	Marissa	Chele D	Tracey T	Tracey N	Gerry D	Ted C
No	No	Yes	Yes	Yes	Yes	No	AB	Yes

**Motion 3:** To fill recreation committee with Marissa Dewberry and Tracey Thompson. To fill Publicity with Chele Dimmett and Tracey Nichols

Made by: Bryan Lackey

2<sup>nd</sup>: David Boyovich

Bryan L	David B	Wendy	Marissa	Chele D	Tracey T	Tracey N	Gerry D	Ted C
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

**Motion 4:** To form pool committee and fill with Wendy Brooks and Marissa Dewberry as chairs.

Made by: Bryan Lackey

2<sup>nd</sup>: David Boyovich

Bryan L	David B	Wendy	Marissa	Chele D	Tracey T	Tracey N	Gerry D	Ted C
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

**Motion 5:** To form and fill Audit and Nominating committees with David Boyovich and Wendy Brooks as chairs.

Made by: Bryan Lackey

2<sup>nd</sup>: David Boyovich

Bryan L	David B	Wendy	Marissa	Chele D	Tracey T	Tracey N	Gerry D	Ted C
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

**Motion 6:** To remove committee specific email on website and list the chairs email to limit duplicate emailing.

Made by: Tracey Thompson

2<sup>nd</sup>: Bryan Lackey

Bryan L	David B	Wendy	Marissa	Chele D	Tracey T	Tracey N	Gerry D	Ted C
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

**Motion 7:** To issue Mr. Morales who was denied a full refund for unused hall rental and issue \$100.00 check and do research on the whole contract and realize this has been on hold since May 2010.

Made by: Bryan Lackey

2<sup>nd</sup>: Marissa Dewberry

Bryan L	David B	Wendy	Marissa	Chele D	Tracey T	Tracey N	Gerry D	Ted C
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

**Motion 8:** To contract a Temp for our office staffing.

Made by: Bryan Lackey

2<sup>nd</sup>: Marissa Dewberry

Bryan L	David B	Wendy	Marissa	Chele D	Tracey T	Tracey N	Gerry D	Ted C
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Meeting adjourned at 9:33, next meeting on January 13<sup>th</sup>, 2011 no workshop this month.