

Timberlane Homeowners Association, Inc.
Meeting of the Board of Directors
January 13, 2011

Meeting Called By: Bryan Lackey
Meeting Called To Order At: 7:02 pm
Meeting Purpose: Regular Board Meeting
Roll Call

Bryan L Pres. 2011	David B VP 2011	Wendy B Sec'y 2013	Marissa 2013	Chele D 2012	Tracey T 2012	Tracey N 2012	Gerry D 2011	Ted C 2013
Present	Present	Present	Present	Present	Present	Present	Present	Present

Tonja Hummel Treasurer, present.

- a. **Special Speaker, Glenn Akromoff.**
 - b. The City of Covington wants to facilitate change and improvement in our neighborhood.
 - c. Explained how the City cares for streets, trees, and surface water facilities.
 - d. Explained where the City's responsibility ends and begins in relation to THAI property.
- I. Homeowner Forum.**
- a. Jamie discusses The Valentine's Bazaar.
 - b. Lorraine (Without Walls AOG) concerned about rental rates and wants to barter for rent.
 - c. Julie K. concerned about recreation events.
- II. Correction of December 9, 2010 minutes.**
- a. Correction regarding name spelling (Jaime to Jamie)
 - b. David Boyovich makes motion to approve the minutes.
 - c. Unanimous by show of hands.
- III. Treasurer's Report given by Tonja Hummel.**
- a. Introduces new layout of financial report (more details).
 - b. David Boyovich discusses details of budget.
- IV. Bryan introduces our Temp Employee, Thomas Brown.**
- V. Committee Reports.**
- a. A and M Committee Report given by Ted Cooke. (see motion below, report attached)
 1. Bryan opens floor for homeowner/board discussion.
 - b. Pool Committee report given by Wendy Brooks. (report attached)
 1. Bryan opens floor for homeowner/board discussion.
 - c. Publicity Committee Report given by Chele Dimmett.
 - d. Recreation Committee Report given by Tracey Thompson.
 - e. Audit and Nomination Committee Report given by David Boyovich.
 1. Dustin voices concerns regarding charging fees for common properties, Bryan will, after questions are submitted, seek the Attorney David Huhs.
- VI. Budget, Report and Adjustments.**
- VII. Bryan Calls a Special Meeting for January 17, 2011 at 7:00 pm. (see motion below)**
- a. Budget to be discussed and approved.
 - b. Committee Charters to be discussed and approved.

Table of Motions.

Motion 1: The main parking lot is to remain locked outside of normal business hours, after contacting Kent School District. This is a temporary measure to control vandalism.

Made by: Tracey Nichols
 2nd: Wendy Brooks

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

Motion 2: Motion is that the Committees adhere to our by-laws, and to have a Special Meeting on January 17, 2010.

Made by: Bryan Lackey
2nd: Tracey Nichols

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 10:28, next meeting on January 17th, 2011.