

Timberlane Homeowners Association, Inc.
Meeting of the Board of Directors
January 17, 2011

Meeting Called By: Bryan Lackey
Meeting Called To Order At: 7:08 pm
Meeting Purpose: Special Meeting of the Board, called to Finalize Budget and Committee Charters

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	Absent	Present

Tonja Hummel Treasurer, Absent.

I. Budget. (see motion below)

- a. David Boyovich discusses budget and suggested changes, and commitment to staying within budget.
- b. Sending out notice to members to ratify budget, according to RCW 64.38.025. This meeting will coincide with our regular board meeting February 10, 2011.
- c. Tracey Thompson will post to website.
- d. Thomas, Wendy, Marissa, Chele, and seek help of homeowners to get mailing out on time.

II. Committee Charters (see motion below)

- a. Each charter discussed with changes added
- b. Committee members to adhere to the same high standard of ethics as the board of directors.
- c. Meeting Minutes for Committees.

III. Rental Contract. (see motion below)

IV. Volunteer Reimbursement Form.

Table of Motions.

Motion 1: Motion to approve the budget with changes.

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	Absent	Yes

Motion 2: Marissa motion to approve Committee Charters for Publicity, Architectural and Maintenance, Audit and Nominating, Pool, and Recreation, as approved. See attached form committee charter

Made by: Marissa Dewberry

2nd: 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	Absent	Yes

Motion 3: Committees are to have a monthly meeting, take minutes and present a report at the monthly board meetings. Committees are held to the same standard of professional behaviour as the board of directors.

Made by: Bryan Lackey

2nd: Ted Cooke

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

Motion 3: Motion to approve volunteer reimbursement form on a temporary basis.

Made by: Bryan Lackey

2nd: Ted Cooke

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

Meeting adjourned at 9:34, next meeting on February 10, 2011.