

Timberlane Homeowners Association, Inc.
Meeting of the Board of Directors
February 10, 2011

Meeting Called By: Bryan Lackey
Meeting Called To Order At: 7:03pm
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	Absent	Present	Present	Present	Absent

Tonja Hummel Treasurer, present.

- I. **The corrections and approval of January 13 and 17th Minutes.**
 - a. Correction from THOA to THAI, Draft and time markers to be removed.
 - b. Minutes accepted and approved.
- II. **Present Budget to Homeowners.**
 - a. There were not any homeowners present that wanted to reject the budget. The budget was adopted (see motion below).
- III. **Treasurer's Report**
 - a. David Boyovich gives detailed monthly overview.
- IV. **Committee Reports:**
 - a. Audit: David presented the January Profit and Loss report.
 1. David presents reimbursement form to be adopted.
 2. Replace Copier, (see motion below)
 - b. Architectural and Maintenance: Gerry Daus (see attached report)
 - c. Pool: Wendy Brooks (see attached report, see motion below)
 - d. Publicity: Tracey Nichols (see attached report)
 - e. Recreation: Tracey Thompson (see attached report)
- V. **Open Homeowner Forum**
- VI. **Executive Session: 8:10-8:24 (See motion below)**
- VII. **Marissa Dewberry resigns as a board member. (resignation attached)**

Table of Motions.

Motion 1: Motion was to accept the budget as presented

Made by: Bryan Lackey

2nd: David Boyovich

Homeowners given opportunity to reject budget, no homeowner rejected. 2/3 of the homeowners were not present and budget was voted and approved by board at the January 13th, 2011 meeting.

Motion 2: Motion to have Attorney David Huhs at the next workshop on February 24th, this would not be billed.

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	Absent	Yes	Yes	Yes	Absent

Motion 3: Changing phone service and internet service to Comcast to the Business Class Starter Package with the option to upgrade if needed.

Made by: Bryan Lackey

2nd by: Tracey Nichols

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

Motion 4: Upgrading office copier and printer to save cost and go with the pre-owned Ricoh bid with the 36 month lease to buy option.

Made by: Bryan Lackey

2nd by: David Boyovich

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

Motion 5: Placing a link to the forum on the HOA webpage as outlined with the option to remove the link if there is a conflict.

Made by: Tracey Thompson

2nd by: Tracey Nichols

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

Motion 6: Voting on pool dye test which is 350.00 plus tax.

Made by: Wendy Brooks

2nd by: Tracey Thompson and Nichols

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

Motion 7: Motion to contact the IRS regarding a net difference in income reported and to make a report to the insurance.

Made by: David Boyovich

2nd by: Wendy Brooks

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

Meeting adjourned at 9:00 , next meeting on March 10th, 2011.