

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

Meeting Called By: Bryan Lackey
Meeting Called To Order At: 7:38pm (Kent Firefighters came to speak about access 6:30-7:30)
Meeting Purpose: Regular Board Meeting

Roll Call

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

Tonja Hummel Treasurer, Absent.

I. Adoption of Agenda

- a. Move Open Forum forward

II. Open Forum

- a. Homeowner regarding fallen tree from green area onto his home had laminated root rot and his insurance denied the claim. He was given the business card for our insurance and urged to contact our insurance.
- b. Parking issues.
- c. Dumping in green belt.
- d. Homeowner commented on the cheerful nature of one of the board members.

III. Correction of February 10, 2011 Minutes.

- a. No corrections made, minutes motioned and approved.

IV. Treasurers Report

- a. Report given by Tonja Hummel

V. Committee Reports

- a. Audit, given by Tonja Hummel. See attached.
- b. Architectural Maintenance, given by Ted Cooke. See attached
- c. Pool, given by Wendy Brooks. No March Meeting. Update given.
- d. Publicity, given by Chele Dimmett. See attached.
- e. Recreation, given by Tracey Thompson. See attached.

VI. Motions

- a. See motions below

VII. Executive Session at 9:48 back at 9:56

- a. Regarding keeping the full non-refundable deposit of a renter who left the hall a mess. See motion below.

Table of Motions.

Motion 1: Motion to accept new, updated rental contract with changes suggested by attorney and directors. See attached

Made by: Bryan Lackey

2nd: Chele Dimmett

| Bryan L | David B | Wendy | Open | Chele D | Tracey T | Tracey N | Gerry D | Ted C |
|----------------|----------------|--------------|-------------|----------------|-----------------|-----------------|----------------|--------------|
| Yes | Absent | Yes | | Yes | Yes | Absent | Yes | y |

Motion 2: Motion to accept Linda Caudle as the 3-week Temp employee while we hire and office manager and a bookkeeping service.

Made by: Tracey Thompson

2nd: Chele Dimmett

| Bryan L | David B | Wendy | Open | Chele D | Tracey T | Tracey N | Gerry D | Ted C |
|----------------|----------------|--------------|-------------|----------------|-----------------|-----------------|----------------|--------------|
| Yes | Absent | Yes | | Yes | Yes | Absent | Yes | y |

Motion 3: Reimbursement for a flat screen monitor that Chele purchased for \$50.00 for our second computer.

Made by: Ted Cooke

2nd: Gerry Daus

| Bryan L | David B | Wendy | Open | Chele D | Tracey T | Tracey N | Gerry D | Ted C |
|---------|---------|-------|------|---------|----------|----------|---------|-------|
| Yes | Absent | Yes | | Abstain | Yes | Absent | Yes | Yes |

Motion 4: To fill the Vacant Board position with a term till 2013 with Sam Atwell

Made by: Bryan Lackey

2nd: Chele Dimmett

| Bryan L | David B | Wendy | Open | Chele D | Tracey T | Tracey N | Gerry D | Ted C |
|---------|---------|-------|------|---------|----------|----------|---------|-------|
| Yes | Absent | Yes | | Yes | Yes | Absent | Yes | Yes |

Motion 5: To keep the 300.00 non refundable deposit from a recent rental of February 19, and that we are not charging any extra fines that we could have charged according the rental agreement

Made by: Tracey Thompson

2nd: Gerry Daus

| Bryan L | David B | Wendy | Sam | Chele D | Tracey T | Tracey N | Gerry D | Ted C |
|---------|---------|-------|-----|---------|----------|----------|---------|-------|
| Yes | Absent | Yes | Yes | Yes | Yes | Absent | Yes | Yes |

Meeting adjourned at 9:58, next meeting on April 14, 2011. Annual Meeting.