

**Timberlane Homes Association, Inc.**  
**Annual Meeting of the Board of Directors**  
**November 10, 2016**

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**Meeting Called By:** Linda Caudle  
**Meeting Called To Order At:** 7:00PM  
**Meeting Purpose:** Annual Membership Meeting

- A) **Present Proof of Notice of Meeting: Presented by Linda Caudle**
- B) **Quorum Confirmation: 16 in person and 16 by proxy = Total 32 – Quorum not present (need 92)**

**UNOFFICIAL Meeting Minutes**

Due to the lack of quorum, the members present decided to continue with an unofficial meeting.

**Roll Call**

<b>Linda</b>	<b>Tracey</b>	<b>Chele</b>	<b>Susan</b>					<b>Chantelle</b>
Present	Present	Present	Present					Present

- I. **Adoption of the Agenda**
  - a. Adopted
- II. **Presentation of Volunteer of the Year Award**
  - a. Volunteer of the Year – Jenni, Brian and Connor Pearson
- III. **Approve/Review Annual meeting minutes from 2011, 12/13/2012, 11/14/2013, 11/13/2014, 11/12/2015**
  - a. Quorum not present – acting in unofficial capacity
- IV. **Election of 5 Board Members**
  - a. Floor opened for nominations
    - i. Scott Jullian
    - ii. Pat Faller
- V. **Election Process**
  - a. Nominees presented approved.
- VI. **Report of Committee Accomplishments**
  - a. **Audit & Nominating-meets as needed, not open to the public due to the sensitive nature of the documents they review.**
    - 1. Budget has been completed for 2016 and 2017.
    - 2. No additional nominees throughout the year.
  - b. **Publicity & Recreation-meets monthly every 2<sup>nd</sup> Thursday at 5:30PM in the Timberlane clubhouse office.**
    - 1. Past year has included Easter Egg hunt with more than 150 candy crazed kids. Stuffed and hid over 3,000 eggs.
    - 2. Chose not to hold a Trash and Bash summer event due to low participation years prior.
    - 3. Had a great National Night Out, with representation from the police department, city council, and legislative representatives all attended.
    - 4. Halloween was very successful with lots of kids in attendance.
    - 5. Last week completed the holiday bazaar with Santa pictures, a raffle and 18 vendors all proceeds going to support the events.
  - c. **Architectural Control & Policy Compliance (ACPC)-meets monthly every 3<sup>rd</sup> Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
    - 1. Updated the rules
    - 2. Implemented a new process for tracking issues and sending letters.

3. Have approximately 30-40 issues at any given time, but also have a number of issues being addressed and closed.
- d. **Maintenance & Pool-meets monthly every 3<sup>rd</sup> Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
  1. Managed to open the pool again this year. Still a few bumps to manage.
  2. New bark in the park for the play area.
  3. A good amount of plumbing repairs in the building.
  4. Has street drains set on a rotating maintenance program.
  5. Also completed a number of pothole repairs

**VII. New Business**

- a. 2017 Budget Presentation
- b. Winner of Gift Card for participating, Pricilla Bay, lot 2-045

**Annual Meeting adjourned at 8:03p – Special November board meeting held immediately following**

**Timberlane Homes Association, Inc.  
Meeting of the Board of Directors  
November 10 2016**

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**Meeting Called By:** Linda Caudle  
**Meeting Called To Order At:** 8:05 PM  
**Meeting Purpose:** Regular Board Meeting (meets the 2<sup>nd</sup> Thursday of each month)

**Roll Call**

<b>Linda</b>	<b>Tracey</b>	<b>Chele</b>	<b>Susan</b>	<b>Pat</b>	<b>Scott</b>	<b>Vacant</b>	<b>Vacant</b>	<b>Vacant</b>	<b>Chantelle</b>
Present	Present	Present	Present	Present	Present				Present

**Officers elected**

**President:** Linda Caudle  
**Vice President:** Tracey Thompson  
**Treasurer:** Scott Jullian  
**Secretary:** Chele Dimmett

**Meeting adjourned at 8:15PM**