

Timberlane Homes Association, Inc.
Annual Meeting of the Board of Directors
December 13, 2012

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

- A) **Present Proof of Notice of Meeting: Presented by Linda Caudle**
- B) **Quorum Confirmation: 23 in person or 17 by proxy – Total 40**

Roll Call

Linda	Tracey	Chele	Tonja	Josh	Jamie	Kristi		
Present	Present	Present	Present	Present	Arrived 7:24	Present		

- I. **Adoption of the Agenda**
 - a. Adopted
- II. **Approve Review/Approval of 2012 Annual Meeting Minutes from 4/19/2012**
 - a. Quorum not present – acting in unofficial capacity
- III. **Election of 2 Board Members**
 - a. Floor opened for nominations – Joe Brannon
- IV. **Election Process**
 - a. No election due to no quorum
- V. **Report of Committee Accomplishments**
 - a. **Publicity & Recreation meets monthly the 4th Monday at 7:30PM in the Timberlane clubhouse office.**
 - 1. Reviewed annual events and how they affected community. Bazaars, Easter Egg Hunt, Earth Day, Trash & Bash, Rummage Sales, National Night Out, Make a Difference Day, Halloween Party, Holiday Bazaar/Santa Visit with Pictures.
 - b. **Architectural Control & Policy Compliance (ACPC)-meets monthly every 1st Wednesday of the month at 10:00AM in the Timberlane clubhouse office.**
 - 1. Rules Booklet completed and mailed, compliance letters organized and started to be sent, working on parking compliance.
 - c. **Audit & Nominating-meets monthly at 7:00PM in the Timberlane clubhouse office on the Monday prior to the Board meeting (held on the 2nd Thursday of every month).**
 - 1. Discussed disparity between budgeted income and actual income and changes in policies to encourage payments.
 - d. **Maintenance & Pool-meets monthly every 3rd Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
 - 1. Offered storm debris collection after storm, but due to misuse will not be able to do that again during a time of intense storms.
 - 2. Brought the clubhouse up to fire code including fire doors and new gutters. Currently contracted company to install French drains to reduce flooding of sidewalks.
 - 3. Diseased tree removal planned for this upcoming year. Any wood saleable will be sold, any burnable wood will be recycled in some way with homeowners (process not yet determined), and some logs will be left in the greenbelt for “critters”.
- VI. **New Business**
 - a. 2013 Budget Presentation – discussion regarding unpaid dues and foreclosure process.

Annual Meeting adjourned at 8:13PM – Special December board meeting held immediately following

Regular Meeting of the Board of Directors December 13, 2012

Meeting Called By: Linda Caudle
Meeting Called To Order At: 8:13PM
Meeting Purpose: Special Regular Board Meeting

Roll Call

Linda	Tracey	Chele	Tonja	Josh	Jamie	Kristi		
Present	Present	Present	Present	Present	Present	Present		

1. Table of Motions

Motion 1: Approval of November 8, 2012 Meeting Minutes
 Motion by: Linda

Linda	Tracey	Chele	Tonja	Josh	Jamie	Kristi		
Yes	Yes	Yes	Yes	Yes	Yes	Yes		

Motion 2: Appoint Joe Brannon to the Board of Directors
 Motion by: Tracey
 2nd: Josh

Linda	Tracey	Chele	Tonja	Josh	Jamie	Kristi		
Yes	Yes	Yes	Yes	Yes	Abstain	Yes		

Motion 3: Accept Bid for \$7,126.69 from Aqua Quip to complete drain compliance.
 Motion by: Tracey
 2nd: Linda

Linda	Tracey	Chele	Tonja	Josh	Jamie	Kristi	Joe	
Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Abstain	

Motion 4: Accept Kristi as Timberlane Treasurer.
 Motion by: Linda
 2nd: Tracey

Linda	Tracey	Chele	Tonja	Josh	Jamie	Kristi	Joe	
Yes	Yes	Yes	Yes	Yes	Abstain	Abstain	Yes	

Meeting adjourned at 9:02PM