

Timberlane Homes Association, Inc.
Meeting of the Board of Directors
January 14, 2020

Open Forum: Question about how to find the CCRs
 Question about parking in the street

Meeting Called By: Linda Caudle
Meeting Called to Order At: 7:08PM
Meeting Purpose: Regular Board Meeting (meets the 2nd Tuesday of each month)

Roll Call

Linda	Susan	Chele	Gerald	Gloria	Dorian	Vacant	Vacant	Vacant	Melissa
Present	Present	Present	Present	Present	Present				Present

- I. **Approve Consent Agenda**
 - a. Approve Meeting minutes of November 12, 2019

- II. **Adoption of the Agenda**
 - a. Approved with one change. Tabling locker room repair discussion.

- III. **Committee Reports/Current Work Summary**
 - a. **Audit & Nominating-meets as needed, not open to the public due to the sensitive nature of the documents they review.**
 - 1. Nothing to report, as there were no financials available due to the holiday.
 - b. **Publicity & Recreation-meets monthly every 2nd Tuesday at 5:30PM in the Timberlane clubhouse office.**
 - 1. Black outs being sent to Agynbyte for no rental dates.
 - 2. The newsletter will be late due to holiday activities.
 - 3. Since financials were delayed suggested treasurers report be added to the newsletter.
 - c. **Architectural Control & Policy Compliance (ACPC)-meets monthly every 4th Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
 - 1. We did not hold a December meeting due to holidays and schedules.
 - 2. Parking continues to be an issue and most violations tend to be after evening. We need to figure out some sort of compliance solution. Open to ideas.
 - 3. Some violations have been turned in to the City because they violate city ordinance. The city is addressing them in tandem with the Board.
 - d. **Maintenance & Pool-meets as needed.**
 - 1. Pipes burst in the pool bathrooms. Found out purely by accident which was lucky, when the landscapers saw water flowing out of the front door. It has been cleaned up and insurance will pay for water damage, but not damage to the office side or to the closet area where the hot water tank is. The wood is rotted. Waiting for bids for repairs.

- IV. **Treasurers Report**
 - a. Nothing to report this month due to delayed financials.

- V. **Unfinished Business:**
 - a. Pool repairs noted in inspection are expensive based on AquaQuip bid (to resurface the entire pool, replace racing lanes and replace depth markers) of \$177k. Waiting for a new bid to repair the coping and pool deck.
 - b. Bid from MacDonald-Miller for repair to the pool heater for \$3,092.00. Holding until we get all pool repair expenses determined and will vote on all of it at once.

- VI. **New Business:**

- a. Tabling Pool Locker room repair until next meeting.

VII. Association Manager’s Report:

- a. Operating fund at \$143, 290.15; Reserves at \$64,118.46; A/R \$213,731.92.
- b. 195 owners with accounts more than 90 days past due. Working with a few owners who have requested payment plans.
- c. Statements and late notices will be sent out soon.
- d. Four new owners in the neighborhood.
- e. Cloudy Sky Tree inspected trees as requested and removed several.
- f. MacDonald-Miller performed routine service in December.

VIII. Table of Motions

Motion 1: Approval of Consent Agenda

Motion by: Linda

Linda	Chele	Susan	Gerald	Gloria	Dorian			
Yes	Yes	Yes	Yes	Yes	Yes			

Meeting adjourned at 7:38PM