

Timberlane Homes Association, Inc.
Meeting of the Board of Directors
January 9, 2014

Meeting Called By: Linda Caudle
Meeting Called To Order At: 7:04PM
Meeting Purpose: Regular Board Meeting

Roll Call

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

- I. **Approve Consent Agenda**
 - a. Approve Meeting minutes of 12-12-2014 – Approved
- II. **Adoption of the Agenda**
 - a. Adopted
- III. **Committee Reports/Current Work Summary**
 - a. **Audit & Nominating-meets monthly at 9:00AM in the Timberlane clubhouse office on the Monday prior to the Board meeting.**
 - 1. Kristi shared bar chart showing dues versus expenses. Clear visual on lack of payments of dues.
 - b. **Publicity & Recreation-meets monthly every 3rd Monday at 7:30PM in the Timberlane clubhouse office.**
 - 1. New signs have been printed and the sign holders cleaned and repaired. Discussion regarding paying to print Waddlers and Toddlers signs.
 - 2. Discussion regarding Q1 newsletter. There is limited content so some question as to whether we should spend the money to send out the Q1.
 - c. **Architectural Control & Policy Compliance (ACPC)-meets monthly every 1st Wednesday of the month at 10:00AM in the Timberlane clubhouse office.**
 - 1. MANY letters sent out but a little late to address at last meeting. Results of letters to be reviewed at next meeting.
 - d. **Maintenance & Pool-meets monthly every 3rd Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
 - 1. New landscaping company, Cedar County Landscaping, starts 2/1/2014 and has a more aggressive schedule.
 - 2. New cleaning company, Diana’s Cleaning, has started 1/1/2014.
- IV. **Items for Discussion at next Workshop**
 - a. Brainstorming a repaving and reserve plan.
- V. **Executive Session if Needed**
 - a. None

VI. **Table of Motions**

- a. **Motion 1:** Approval of Consent Agenda
 Motion by: Linda

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

Meeting adjourned at 7:36 PM