

Timberlane Homes Association, Inc.
Meeting of the Board of Directors
February 11, 2020

Open Forum: No Homeowners present

Meeting Called By: Linda Caudle
Meeting Called to Order At: 7:24PM
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 | Excused | Present | | | | Present |

- I. **Approve Consent Agenda**
 - a. Approve Meeting minutes of January 14, 2020

- II. **Adoption of the Agenda**
 - a. Approved

- 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. Review of the December 2019 Financials
 - a. Total Income was over the Total Expense by \$1,077.99
 - b. Maintenance was under budget by \$1,850.71
 - c. Audit was over budget by \$3,654.91 Coupon book mailings
 - d. Compliance Committee was under budget by \$166.67
 - e. Pub and Rec Committee was under budget by \$208.64
 - 2. No new names were submitted for board positions.
 - b. **Publicity & Recreation-meets monthly every 2nd Tuesday at 5:30PM in the Timberlane clubhouse office.**
 - 1. Newsletter finished and mailed in January. Was posted on Facebook but not emailed.
 - 2. No rentals in January, two in February.
 - c. **Architectural Control & Policy Compliance (ACPC)-meets monthly every 4th Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
 - 1. January was lost due to weather and volunteer obligations. Have several letters to prepare and will try to get to them next week.
 - 2. Will get back to monitoring and sending letters starting with the next meeting of the committee February 27th.
 - d. **Maintenance & Pool-meets as needed.**
 - 1. Received new bid for pool deck maintenance
 - 2. Have had many dumping issues. Homeowners, please do not leave items by the side of the road.
 - 3. Someone keeps moving the dumpster around the back-parking lot. We have requested a new can without wheels to help prevent this. Camera's have been unable to pick up who is moving it.
 - 4. Need to review the insurance quote and bid for pool office/locker-room repairs

- IV. **Treasurers Report**
 - a. See attachment 1

- V. **New Business:**
 - a. Reviewed Aqua Quip quote for pool repairs.

- b. MacDonald Miller replacement quote for pump motor and bearing assembly replacement still on hold.
- c. Reviewed pool women’s locker room statement of loss from water damage. Bids coming for repair costs from water damage and all that will be required to fix the entire room, both from damage and age.

VI. Association Manager’s Report:

- a. Delinquencies for the end of Jan are \$218,795.91 (higher than last month.)
- b. 185 delinquent owners more than 90 days past due (10 less than prior month.)
- c. Two contractors should be out next week to quote the pool locker room repairs.
- d. Three new owners.

VII. Table of Motions

Motion 1: Approval of Consent Agenda

Motion by: Linda

| Linda | Chele | Susan | Gerald | Gloria | Dorian | | | |
|-------|-------|-------|--------|--------|--------|--|--|--|
| Yes | Yes | Yes | Yes | Absent | Yes | | | |

Motion 2: Approve quote by AquaQuip in the amount of \$4,740.39 for pool repairs.

Motion by: Chele

2nd: Gerald

| Linda | Chele | Susan | Gerald | Gloria | Dorian | | | |
|-------|-------|-------|--------|--------|--------|--|--|--|
| Yes | Yes | Yes | Yes | Absent | Yes | | | |

Meeting adjourned at 8:01PM

Attachment 1 – Treasurers Report

**February 2020 Treasurer’s Report
2019 Year End**

| | |
|----------------------------------|---------------------|
| 2019 Income | \$308,099.00 |
| 2019 Expense | \$313,532.97 |
| 2019 Reserve Contribution | \$12,000.00 |