

Timberlane Homes Association, Inc.
Meeting of the Board of Directors
February 13, 2014

Meeting Called By: Linda Caudle
Meeting Called To Order At: 7:25PM
Meeting Purpose: Regular Board Meeting

Roll Call

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

- I. **Approve Consent Agenda**
 - a. Approve Meeting minutes of 1/9/2014 – Approved
 - b. Legal Collection & Lien – ratify email vote on 1/28/2014 for 26 accounts to legal.

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

- III. **Unfinished Business:**
 - a. None

- IV. **New Business:**
 - a. Damaged tree in greenbelt near 5-181. \$350/for removal.

- V. **Committee Reports/Current Work Summary**
 - a. **Audit & Nominating-meets monthly at 9:00AM in the Timberlane clubhouse office on the first Monday of the month.**
 - 1. Homeowner payments are over budget due to full year payments received.
 - 2. Audit/nominating over budget due to unexpected expenditures. All others looking good.
 - b. **Publicity & Recreation-meets monthly every 3rd Monday at 7:30PM in the Timberlane clubhouse office.**
 - 1. Newsletter sent out. Took a bit longer than expected. We are changing the printing schedule to three times this year which will save on some budget. Next will be June first then October first.
 - 2. Did redo the A frame signs which cost a little money.
 - 3. April is Easter Egg hunt, then Earth Day, then maybe a spring bazaar
 - c. **Architectural Control & Policy Compliance (ACPC)-meets monthly every 1st Wednesday of the month at 10:00AM in the Timberlane clubhouse office.**
 - 1. Last month sent out many letters to homeowners a little late so they have not yet been followed up on.
 - d. **Maintenance & Pool-meets monthly every 3rd Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
 - 1. Leftover clean up charges from some of the recent storms.
 - 2. Spent some money to do preventive maintenance and upkeep on the furnaces.
 - 3. New landscapers start at the beginning of this month.
 - 4. New cleaners started on January and so far things are looking good.
 - 5. There is a name now etched in the men’s bathroom mirror.
 - 6. Water company called Chantelle to say our water bill will be excessively high. We are unsure as to why. Need to trouble shoot.

- VI. **Items for Discussion at next Workshop**
 - a. Rental contract – had to pay for false alarm where the occupants didn’t do anything wrong. Need to review how to handle these issues if it happens again.
 - b. More information regarding the organization interested in purchasing bad debt.
 - c. Need to discuss rental donation process and determine a guideline that is written as part of the process.
 - d. Need to discuss and finalize committee charter with spending limits.

VII. Table of Motions

a. Motion 1: Approval of Consent Agenda

Motion by: Tracey

Second by: Chele

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

b. Motion 2: Approve payment for removal of damaged tree in greenbelt near 5-181.

Motion by: Kristi

2nd: Josh

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

Meeting adjourned at 7:47PM