

Timberlane Homes Association, Inc.
Meeting of the Board of Directors
June 12, 2014

Meeting Called By: Linda Caudle
Meeting Called To Order At: 7:13PM
Meeting Purpose: Regular Board Meeting

Guest Speaker:
Open Forum:

Roll Call

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

- I. **Approve Consent Agenda**
 - a. Approve Meeting minutes of April 17, 2014 – Approved
 - b. No May meeting due to lack of Quorum

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

- III. **Unfinished Business:**
 - a. Committee Charters

- IV. **New Business:**
 - a. City of Covington use of the clubhouse for fall Parks and Rec classes.
 - b. P/R Committee would like approval for spend of up to \$700 for Trash and Bash event.
 - c. P/R Committee would like approval for spend of up to \$150 for National Night Out event.

- 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. HOA dues are better than expected, however, delinquent dues are running at 40%.
 - 2. Total expenses have been less than expected on a year to date basis.
 - b. **Publicity & Recreation-meets monthly every 2nd Thursday at 5:30PM in the Timberlane clubhouse office.**
 - 1. Biggest concerns is rentals. Only two for the entire summer. The budget plans for more.
 - 2. June 21st is Rummage Sale. Parking lot opening at 7am and spaces are first come first serve.
 - 3. Prepping for trash and bash, July 12th. Greg McLean is our commander in chief holding us accountable to our tasks.
 - 4. National Night Out event is scheduled for August 5th. We are on the national register. Will be an ice cream social and a flashlight walk. Chele to contact the city to invite them.
 - c. **Architectural Control & Policy Compliance (ACPC)-meets monthly every 1st Wednesday of the month at 10:00AM in the Timberlane clubhouse office.**
 - 1. No meeting for the past month. Need to catch up.
 - 2. One person has used the educational notice for parking. We now need to follow up.
 - d. **Maintenance & Pool-meets monthly every 3rd Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
 - 1. Discussion and update regarding pool challenges with approval from the County Health Department.

- VI. **Items for Discussion at next Workshop**
 - a. Pool
 - b. What are minimum board member requirements to continue operating.
 - c. Soos Creek Water District and Tract O

VII. Executive Session if Needed

- a. None

VIII. Table of Motions

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

Motion by: Tracey

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

- b. **Motion 2:** Approve committee charters as presented.

Motion by: Kristi

2nd: Linda

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

- a. **Motion 3:** Allow the City of Covington Parks and Recreation to utilize the Clubhouse on nights requested that are not previously booked, excluding Friday, Saturday and Sunday, to facilitate recreational events. A stipend of 10% of class fees will be paid to the HOA. This will be for a period of one year then the board to reevaluate.

Motion by: Chele

2nd: Tracey

Linda	Tracey	Chele	Tonja	Josh	Kristi			
Yes	Yes	Yes	Yes	No	Yes			

- a. **Motion 4:** Approve spend of up to \$700 for Trash and Bash event for P/R committee.

Motion by: Tracey

2nd: Chele

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

- a. **Motion 5:** Approve spend of up to \$150 for National Night Out event for P/R committee.

Motion by: Tracey

2nd: Chele

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

Meeting adjourned at 8:02 PM