

Timberlane Homes Association, Inc.
Meeting of the Board of Directors
September 8, 2020

Open Forum: Comment about tree limbs that fell on a fence due to windstorm
 The park is full of garbage. Board members have to do the cleanup. If kids continue to make messes do we take down the basketball hoops?

Meeting Called By: Linda Caudle
Meeting Called to Order At: 7:05 PM
Meeting Purpose: Regular Board Meeting (meets the 2nd Tuesday of each month)

Roll Call

Linda	Susan	Chele	Gloria	Dorian	Vacant	Vacant	Vacant	Vacant	Irene
Present	Present	Present	Present	Present					Present

- I. **Approve Consent Agenda**
 - a. Approve Meeting minutes of August 11, 2020
 - b. Ratify August 31, 2020 email vote regarding homeowner account request.

- 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. Financials have not been received from management company so no update.
 - 2. No new names submitted for board.
 - b. **Publicity & Recreation-meets monthly every 2nd Tuesday at 5:30PM in the Timberlane clubhouse office.**
 - 1. Rental assistant has resigned.
 - 2. Next newsletter is to be published October 1st.
 - 3. Calling out neighbors who have been instrumental in helping the neighborhood to mention in newsletter.
 - c. **Architectural Control & Policy Compliance (ACPC)-meets monthly every 4th Thursday of the month at 7:00PM in the Timberlane clubhouse office.**
 - 1. Mailed out 14 violation letters.
 - 2. Holding on 16 other violations for parking on unpaved surfaces (grass) until after we publish the next newsletter with an article explaining the rule and the city ordinance that it supports.
 - 3. Purchased 100 stamps today and put them in the lock box to save time in subsequent months.
 - d. **Maintenance & Pool-meets as needed.**
 - 1. Meeting with tree vendor, Heath, to discuss the troubled area that could be around \$10,000.
 - 2. A wonderful homeowner helped us out and took the hide-a-bed that was left by our dumpster to the dump. Dorian will be turning in a reimbursement. Also, received a complaint about a mattress that was left in the greenbelt. Linda and a resident drug it over to the dumpster and got it inside.
 - 3. The pool drains have been cleaned out

- IV. **Treasurers Report**
 - a. Financials not received so no report for this month.

- V. **Unfinished Business:**
 - a. Pool repairs on hold waiting for locker room repairs
 - b. Locker room repairs on hold until extra Covid fees end.
 - c. Holding on MacDonald-Miller quote for pump motor and bearing assembly replacement.

VI. New Business:

- a. Food Trucks continue to help the community!
- b. Road and storm drain repairs are still waiting for a scope of work and bids. Looking for a civil engineer for help.

VII. Association Manager's Report:

- a. Delinquencies as of 08/31/2020 \$210,721.84.
- b. 231 delinquent owners more than 90 days late. Late fees are on hold due to the pandemic.
- c. \$50,000 was transferred from the operating fund to the reserve fund.
- d. 2019 tax return was received from CPA and forwarded to the board for signature.
- e. Five new owners for August

VIII. Executive Session (7:40 – 7:50pm)

- a. Legal issues

IX. Table of Motions

Motion 1: Approval of Consent Agenda

Motion by:

Linda	Chele	Susan	Gloria	Dorian				
Yes	Yes	Yes	Yes	Yes				

Meeting adjourned at 7:50PM