

Timberlake - Spotsylvania Homeowners Association
Special Board of Directors Meeting
Landmarc Real Estate
May 22nd, 2012

Directors present: Mr. Mark Williams, Ms. Karen Ross, Mr. Charles Webber, and Mr. Michael Yearsley. Ms. Tina Smith was absent. Mr. Kevin Wheeler from Landmarc was present. There was one homeowner present.

1. Call to order and Introductions

Board meeting called to order at 7:00 pm by Mr. Williams, President.

2. Approval of Agenda

The following items were added as new business

- Committee appointments

Ms. Ross made a motion to accept these additions. The motion was seconded by Mr. Webber and approved.

3. Resident Forum

Resident asked about installing no soliciting signs. We will take recommendation under advisement.

4. New Business

- Committee appointments
 - No applications completed as of this meeting
 - Committee members will not initially be given administrative control over the website
 - Administrative privileges will be revisited once the committee is established

5. Old Business

- ACC Rules
 - Mr. Webber, Mr. Yearsley, and Ms. Ross prepared proposals for new ACC rules.
 - Mr. Webber's proposed rules were discussed and adjusted. They will be incorporated into existing ACC rules by Mr. Wheeler. Mr. Wheeler will

send them to the board via e-mail for approval. Once the board approves Mr. Wheeler will send them to the lawyer for review. Once approved by the lawyer the rules will be adopted by the Board. Once adopted by the Board the rules will be sent to the membership who will have 30 days to review. After 30 days the rules will be confirmed by the Board and will take effect.

- Tot-lot drainage
 - Board observed the tot-lot and discussed the proposed changes to fix the drainage problems
 - The Board decided to wait until receipt of the third quote before making a decision

6. Adjourn

At 6:52 pm Mr. Williams made a motion to adjourn. The motion was seconded by Ms. Ross and approved.

Approved: _____