

**Timberlake - Spotsylvania Homeowners Association  
Board of Directors Meeting  
Landmarc Real Estate  
September 20th, 2012**

**Directors present:** Mr. Mark Williams, Ms. Tina Smith, and Mr. Michael Yearsley. Mr. Charles Webber and Ms. Karen Ross were absent. Mr. Kevin Wheeler from Landmarc was present. There were no homeowners present.

**1. Call to order and Introductions**

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

**2. Approval of Agenda**

Mr. Yearsley asked to add discussion regarding the website to new business

*Mr. Yearsley made a motion to accept these additions. The motion was seconded by Ms. Smith and approved.*

**3. Resident Forum**

No residents present

**4. Approval of Meeting Minutes**

Approval of August meeting minutes

*Ms. Smith made a motion to accept the minutes from the August 2012 meeting of the Board. The motion was seconded by Mr. Williams and approved.*

**5. Officers Reports**

President

- Nothing to report

Treasurer

- Not present

Secretary

- The existing website hosted with NetIDnow.com costs \$269.40 per year (\$22.45 per month)
- The existing domain name, timberlakehoa.com, is presently owned by Cindy Combs and expires on 9 March 2013

- Mr. Yearsley recommends purchasing hosting through GoDaddy who offers the same or better features but at only \$5.09 per month (with a 36 month contract) which totals \$183.24
- With this change in hosting Mr. Yearsley also recommends transferring the domain name to GoDaddy which is \$7.99 per year
- Add item to website regarding how snow plowing is handled

*Ms. Smith made a motion to authorize Mr. Yearsley to purchase new hosting, transfer the domain name, and move the website . The motion was seconded by Mr. Williams and approved.*

## **6. Committee Report**

### ACC Report

- One request to add on to house, escape window, and entry door- approved.
- One request to paint shutters blue- approved

### Social Committee Report

- Weenie Roast planned for 13 October 3-4

## **7. Manager Report**

### Mr. Wheeler:

- Many notices for mold and unpainted shutters
- County is looking at most likely spring or summer of 2013 for 608 project

## **8. New Business**

### 2013 + Landscaping Proposals

- Valley Crest- \$13,416 for 2013, \$13,416 for 2014, \$13,684 for 2015
- U.S. Lawns \$11,976 per year
- Back 9 (current)- \$8,100 w/5% increase each year until 2015
- Ms. Smith would like to see prices from other providers and see what U.S. Lawns would offer after 2013
- Timberlake has large grass areas that not every landscaper would have the capability to manage
- Predominance of hills also makes it difficult for a smaller landscape company
- Item tabled until next meeting to give Mr. Wheeler a chance to get answers to Ms. Smith's questions.

### 2013 Budget

- By reducing the line-item for "Pond Maint." we should be able to keep the annual assessments the same.

**9. Old Business**

Tot Lot Drainage

- Need to come up with a date to have mulch delivered.
- Will table the issue as there is no urgency at this time

**10. Executive Session**

*At 7:56 pm, Mr. Williams made a motion to enter Executive Session to discuss Collections and Violations. The motion was seconded by Ms. Smith and approved.*

*At 8:46 pm, Mr. Williams made a motion to exit Executive Session and certify that the only items discussed were limited to those authorized.*

*Case "A" request is denied.*

*The motion was seconded by Mr. Yearsley and approved.*

**11. Adjourn**

*At 8:03 pm Mr. Williams made a motion to adjourn. The motion was seconded by Mr. Yearsley and approved.*

Approved: \_\_\_\_\_