

**Timberlake - Spotsylvania Homeowners Association
Board of Directors Meeting
Landmarc Real Estate
November 15th, 2012**

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

The Board will adjourn to Executive session before conducting hearings

Mr. Webber made a motion to accept the agenda. The motion was seconded by Mr. Yearsley and approved.

3. Executive Session

At 7:01 pm, Mr. Williams made a motion to enter Executive Session to discuss Collections and Violations. The motion was seconded by Mr. Yearsley and approved.

At 7:31pm, Mr. Williams made a motion to exit Executive Session and certify that the only items discussed were limited to those authorized. The motion was seconded by Mr. Webber and approved.

Hearing Results

Mr. Yearsley made a motion to approve the following decision in reference to Case "A"

- A fine of \$10 per day until remedied and inspected, to begin 16 Dec 2012.

The motion was seconded by Ms. Smith and approved.

Mr. Yearsley made a motion to approve the following decision in reference to Case "B"

- A fine of \$10 per day until remedied and inspected, to begin 16 Dec 2012.

The motion was seconded by Ms. Smith and approved.

Mr. Webber made a motion to approve the following decision in reference to Case "C"

- A fine of \$10 per day until remedied and inspected, to begin 26 Nov 2012.

The motion was seconded by Mr. Yearsley and approved.

Mr. Yearsley made a motion to approve the following decision in reference to Case "D"

- A fine of \$10 per day until remedied and inspected, to begin 26 Nov 2012.

The motion was seconded by Mr. Webber and approved.

Mr. Yearsley made a motion to approve the following decision in reference to Case "E"

- A fine of \$10 per day until remedied and inspected, to begin immediately.

The motion was seconded by Ms. Smith and approved.

Mr. Yearsley made a motion to approve the following decision in reference to Case "F"

- A fine of \$10 per day until remedied and inspected, to begin 26 Nov 2012.

The motion was seconded by Ms. Smith and approved.

Mr. Yearsley made a motion to approve the following decision in reference to Case "G"

- The homeowner has remedied the issue and the Board will take no action.

The motion was seconded by Ms. Smith and approved.

Mr. Yearsley made a motion to approve the following decision in reference to Case "H"

- The homeowner has remedied the issue and the Board will take no action.

The motion was seconded by Ms. Smith and approved.

4. Resident Forum

Resident would like to advertise on HOA website for Timberlake Walking Club. The Board discussed ideas for also creating a group on Facebook.

Resident would like the Board to contact VDOT regarding possible need for a guard rail on Overview drive following water main installation.

5. Approval of Meeting Minutes

Approval of October meeting minutes

Mr. Webber made a motion to accept the minutes. The motion was seconded by Ms. Smith and approved.

6. Officers Reports

President

- The Board purchased a printer and received a donation of paper for mass printings. This will save the HOA money compared to having the management company print HOA materials.

Treasurer

- Nothing to report

Secretary

- Nothing to report

7. Committee Report

ACC Report

- Nothing to report

Social Committee Report

- Meeting planned for the coming month.

Communications Committee Report

- Nothing to report

8. Manager Report

Mr. Wheeler:

- Complaints about cars parking on the grass are being addressed.

9. New Business

10. Old Business

11. 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 Mr. Yearsley and approved.

At 8:25 pm, Mr. Williams made a motion to exit Executive Session and certify that the only items discussed were limited to those authorized.

Board reviewed violation log. Notices will be sent and hearings scheduled for repeat and unresponsive parties.

Case "A" approved

The motion was seconded by Mr. Webber and approved.

12. Adjourn

At 8:28 pm Ms. Smith made a motion to adjourn. The motion was seconded by Mr. Webber and approved.

Approved: _____