

Timberlake - Spotsylvania Homeowners Association
Board of Directors Meeting
Landmarc Real Estate
February 21, 2013

Directors present: Mark Williams, John Henderson, and Carmen Billings. Three homeowners were present. Mr. Kevin Wheeler from Landmarc was present.

1. Call to order and Introductions

Board meeting called to order at 7:02 pm by Mr. Williams, President.

2. Approval of Agenda

Mr. Henderson made motion to approve the agenda. Ms. Billings second. The motion was approved.

3. Adjourn to Executive Session (Hearing Discussion)

4. Reconvene regular session 7:35pm

5. Resident Forum

Website maintenance – list of meetings

6. Approval of Meeting Minutes

Ms. Billings made motion to approve December 13 meeting minutes. The motion was seconded by Mr. Henderson and then approved.

7. Officers Reports

There are many sales scams in the neighborhood. “No soliciting” signs will be posted soon.

8. Committee Reports

ACC Report: There are new applications in the last 45 days.

There has been one inquiry about a stand-alone garage. Currently there is one stand-alone garage in the neighborhood. It can be possible on many lots in the neighborhood.

Social Committee – 3 members meet on the second Friday. Ms. Barbara Weber came to the meeting to report on the committee’s activities.

The committee wants to bring back Easter Egg Hunt. It will be held Saturday March 23 with a rain date of Sunday March 24.

Flyers will be out the second weekend of March. The admission per child will be \$2 or bring 12 filled plastic eggs. Those bringing eggs will be entered into a raffle.

One social committee representative will come to the board meeting. The group will send committee meeting notes to the board and community manager. Another vision of the committee is to get interest groups formed such as: walkers, book club. The social committee welcomes any other recommendations.

Communication committee – Michael Yearsley asked for the 2013 meeting schedule for posting to the website.

Action Item List: The Board reviewed and commented each item on the list.

Manager Report – Mr. Wheeler reported that his drive through the neighborhood from yesterday shows things are looking better. He asked “What does the board want to do for this year?” In the past we have sent a community notice via postcard for spring cleanup. Mr. Williams made motion to prepare a sign in the same format as last year’s postcard. Mr. Henderson second. Motion carried.

9. New Business

Three “No Soliciting” signs have been donated to the neighborhood. They will be put on existing posts in the neighborhood.

Upcoming events – There may be some sign maintenance and road improvement costs at the entrance when the widening project begins. The group discussed the possible impact on budget line items.

10. Old Business

11. Executive Session

At 8:25 pm, Mr. Williams made a motion to enter Executive Session to discuss Collections and Violations. The motion was seconded by Mr. Henderson and approved.

At 8:52 pm, 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. Henderson and approved.

12. Adjournment

The meeting was adjourned at 8:53 pm.