

TIMBERLAKE ESTATES PROPERTY OWNERS ASSOCIATION

Closed Executive Board Meeting

VFW #8905

July 2, 2018

Minutes Summary

The Board of Directors met in a Closed Executive Meeting on July 2, 2018, at the VFW #8905 located on U.S. 290, prior to the Quarterly Meeting of same date. The meeting was called to order at 6:10 p.m. by the Chairman. Board members present were Rasoul Saneifard, Debbie Shifflet, Dean Nichols, Jeff Hellig, and Janice Shreckengaust. Axel Kirchgessner and Ralph Ruiz were unable to attend. Jane Plumlee, Administrative Assistant, was also present to take notes in the absence of Secretary Ralph Ruiz.

Chairman Rasoul emphasized the importance of the Board presenting a united front at each Quarterly Meeting. Board members may disagree from time to time on how to manage or move forward on issues, and that is to be expected; however, there should be no unilateral decisions made or implemented by any one member of the Board without the majority's approval.

The Board discussed hiring a knowledgeable POA attorney who would actively pursue some of the more difficult property owners who have continually violated our Deed Restrictions over the years, as the present attorney was a debt collector.

Also, it was decided that January 1, 2019, would be a reasonable cut-off date for property owners of flooded homes who were temporarily living in RV's and camper trailers, to move them. Any owner who had not completed their home by that date should contact the Board for an HIR to extend the time.

Debbie made a motion to adjourn and Janice seconded. Meeting adjourned at 6:55 p.m.