Timberlake Estates Property Owners Association

Closed Executive Board Meeting Carl's BBQ/Hwy 290 Feeder July 27, 2019

An urgent TEPOA Executive Board meeting was called by Rasoul on July 27, 2019. The meeting was called to order at 4:58 p.m. at Carl's BBQ on Hwy 290 feeder road. Those present were Rasoul Saneifard, Janice Shreckengaust, Axel Kirchgessner, Jeff Hellig, Patrick Traynor, Trudy Dziadik and Jane Plumlee, the board's assistant.

Rasoul ask what our purpose as a board member was. Patrick said for him it was to enforce the deed restrictions, to do what we could to help keep the property values up and to represent the people of the subdivision. Rasoul added to work within our by-laws.

Rasoul stated nothing should be sent out to the community without being first approved by the board. Jeff, assuming this was directed toward him, said he sent an email to all the board for approval of the August newsletter and a copy of receipts for expected cost of copies and postage. Rasoul, Axel and Janice misread the email and thought the newsletter had already been sent out. Patrick and Trudy understood it the way Jeff intended, that he was asking for approval. After much discussion, everyone understood the exact meaning was for approval. Janice asked Jeff to word it to be easier to understand the next time, but Jeff said he thought it was simple enough.

Rasoul told Jeff he was to NEVER put his name on anything. He had previously told him to not include his personal information. Jeff said he did not realize that included putting his name as TEPOA Chair. Rasoul again said "It is not to be – ever". Jeff asked "What is it you want Rasoul?", but I don't recall an answer.

Rasoul told Jeff he was not to respond to any email, etc., for the board, that he cannot act on the boards behalf; that he alone, as the chairman, should respond.

We discussed the options of the homeowner on **sector** with a dead tree trunk in his yard and decided the best thing would be to just let it decay with time. Patrick said he should never have received a 209. Rasoul will let APM and the homeowner know that no action will be taken against him and he does not have to take the tree trunk down.

Rasoul reminded us we should never respond to an email from APM without the board's approval first. He also said we should think about how we communicate and that we cannot represent or speak for the entire board. Janice said we should work as a team.

Patrick had 5 things he wanted to bring up:



Rasoul said that legal action steps have begun on a home on **exercise**. He stated APM has an increase in collection of our assessment dues from 68% to 91%, which is good.

Patrick said he will check on a possible account with higher percentage rate of returns and report to Janice.

Trudy ask Axel the reason for him receiving a '209' letter. He has a beautiful home and the yard always seems well manicured. He said he had some mold/mildew. Everyone felt that was not necessary. Pat suggested we meet with APM and ask that they be a little more lenient with the number of 209's being sent out. Some have just been for too minor a problem. Rasoul said he would talk with Lee about setting up a meeting with the board.