

TIMBERLAKE ESTATES PROPERTY OWNER'S ASSOCIATION

P.O. Box 452

Cypress, TX 77410-0452

TEPOA.NET

TEPOA's Annual Meeting was at ReMax 12810 Telge Rd. Cypress, TX on Jan. 25, 2016

7:04 pm the meeting started.

A quorum was met with the board members of Monica Woodman, Doug Keith, Rebecca Stark, Kevin McGrath, Kerry Tippet & Steven Stark with 2 members in attendance.

Suggie Harmon volunteered to sit in for the secretary's position & to take the minutes for TEPOA.

Monica asked if the people wanted the minutes from the last meeting of Jan. 2015 to be read. Several people said, yes.

Suggie Harmon read the minutes.

George Franklin motioned to approve the minutes read.

Julia Gaitz 2nd the motion

Monica said it passed.

Michelle Murray spoke of the low income apartments being built.

There was talk of the new appointees. Several people asked who had left the board on their own. These are not people whose terms were up but they resigned in Oct. 2015. They were George Franklin, Bill Deets, Bennie Walters and Sallie Chambers.

The following people were formally sworn in at 7:19 pm

Kerry Tippet	Lake
Kevin McGrath	Communications
Steven Stark	Vice Chair/Legal

Jane Plumlee asked how these people were able to be appointed? Monica said that is how it has been done in the past & that TEPOA's Attorney had supplied legal verification of such & that was sent out to all of the residents in an email. Jane's hubby, Rasoul Saniefard said how is that legal? There was discussion concerning the vice chairman arranging the new people and their positions. Monica said the new board would handle the new arrangements.

Axel makes a lot of noise and wanted to contest the appointment process. Jane's hubby Rasoul is now making loud noises and saying it's not right. Monica threatens to eject him from meeting. He keeps making comments and will not be quiet. At this time, Monica asks the deputy to remove Jane's hubby. He does leave the room but stands at the door. He is listening but is quiet at this time.

Axel wants to talk and then Robin Rettie says why your attorney and not ours? Many people are speaking. Monica says let get on with business.

Rebecca and Monica go over the proposed budget. Monica explained why the insurance had gone up. We had made a claim concerning the person driving onto the lake. And the lake's water had never been charged for. Another expense was the sign property that had never been put into Timberlake's name. It is now in TEPOA's name and tax will be paid on it & it has been given a physical address too.

We thanked Ms. Ruiz for her help on the playground.

Debbie Shifflet questioned the capital spending. Money that went over the budget is not listed as a loss. Why wasn't a special note made of this?

George Franklin is upset because 2 signs were suppose to be erected for \$7000.

Where is the second one?

Rebecca states that the amount of \$7000 for two monuments was a

“pie in the sky projection” & that it simply cost more than guessed.

Kathy Brooks wants to see the payment statement for the new sign. Monica says she will scan it and forward it to whoever requests it.

Rebecca went into details over the budget.

Jane wants the names of those on the budget committee. Monica says, Julia Gaitz, Lyn Wall, Patrick Woodman and Monica Woodman.

Debbie Shifflet is questioning the overage of \$21,939 budget?

Monica says it was for the lake property & playground equipment which was voted on & passed.

Millie Ognoskie makes a motion that the corrections to be made to the budget.

Jane Plumlee seconds this motion. Motion carried.

Julia Gaitz motions that the budget be accepted.

Sallie Chambers says no, we want to make a motion that at first \$600 and then a \$1000 be put into the budget for parties for the neighborhood. Much discussion with Pat Franklin and Sallie Chambers were both upset about money they were not allowed to use. Monica said it was there but people were too busy to use it.

Much loud discussion goes on concerning this and just ugliness about whatever.

Suggie Harmon gives speech how the two sides hate each other and are acting ugly. The new board is coming in and the new people will make changes and improve our fellowship.

George says it not an approved budget

Axel thinks if collections will be down next year, how can you justify this budget. He thinks the board is not in compliance. Rebecca tries to answer and Axel says, get to the point.

Lyn Wall explains some of the money spent, mailing the by laws and postage.

Much discussion on this and just how unhappy the other side is about everything.

Finally, we voted on Sallie's motion. It was voted down with a hand vote. Only 6 hands want to increase the money for parties.

Dale Spires wants us to hire a CPA for the budget for 300 to 500 dollars

Axel explains that it will be more likely 1500 to 2500 and if we are a cash based. Not really a good money move. Rebecca says she does have a call into a CPA concerning this and is still waiting to hear from him. Dale withdrew his motion.

Jay Czajkowski wanted a breakdown of the upkeep on the volley ball court.

Lake person says we do ant control, weed eating but not anything with the actual court. That is what we pay for.

Debbie Shifflet wants to remove the benevolence money. Brett Basford 2nds. Cathy Brooks says we don't need it. Pat Franklin says, yes we do. Millie gives a short speech that these extra things we do as Timberlake is what makes us, so special. She thanked us and cried a little. Axel puts out claim, some people get better treatment from the board than others. Monica says it all depends on who calls her. She is not a mind reader. Axel says all he wants is transparency. He wants clarity. More useless words spoken between the two sides.

Anna Spires says we don't know everyone in the neighborhood. **That is why we need to keep the benevolence fund. Lyn Wall motions to keep it. Anne Spires 2nds. Motion carried.**

Julia Gaitz motions to accept the budget. Millie O. and Michelle Murray 2nd. motion carried.

George Franklin says we can vote on the new changes to the budget later.

Jane says the Treasurer's report was not done. Rebecca says she did so when the budget was being read.

Monica spoke regarding George Franklin sending out emails using Timberlake confidential info. Much discussion here. Was stated if the email is in the directory, then it is legal, otherwise, it is against protocol to use private emails unless you are on the current TEPOA Board.

Jane questions checks #1154 = Sparkle signs, #1150 = playground, #1145 = attorney #1135 = Sallie Chambers, postage and mailing. Jane also questions cash withdrawals. 500 and 400 dollars are shown as cash but are really a check being cashed at FCCU for a reimbursement. Jane and Monica exchange ugliness over emails not being answered.

Eleanor Olbrich wants more info on the people who were appointed like we did for the people elected. Monica says maybe she can get these guys to come out with some info for her and others. Eleanor also wants the new agenda to have a spot for new business.

Axel raves and rants about the board and how they handle their business. He shows legal support and flow charts putting them on the table before the board.

He went on and on.

Swearing in of newly elected board members.

Axel, Jane & Rebecca's oath was repeated.

When asked to raise their arms, Jane Plumlee said the other appointed members did not raise their arms.

At this time Jane's hubby Rasoul came back in and started talking ugly again. He told Monica & Rebecca that "God would never watch over them" repeatedly. The deputy removed him yet again.

Doug had to interrupt Axel's vulgar spout out toward the chairman and tell him "that's enough" at the end of the meeting. Doug was asked by Rasoul for the sign in sheet & he never returned it back to Doug.

Monica entertained the motion to adjourn, Julia motioned and Lyn 2nd.
The meeting ended 9:00 pm

The TEPOA Board went into closed Executive Session.

Board positions were discussed & voted on.

Your Volunteer 2016 TEPOA BOARD is as follows:

Steven Stark	Chairman	stvstark@gmail.com
Doug Keith	Legal/Vice Chairman	d.keith39@yahoo.com
Jane Plumlee	Secretary	plumleej@hotmail.com
Axel Kirchgassen	Security	axelk@axsite.com
Kerry Tippet	Lake	kerry.tippit@level3.com
Kevin McGrath	Communication	timberlakepoa@gmail.com
Rebecca Stark	Treasurer	rstarktepoa@att.net