

TIMBERLAKE ESTATES PROPERTY OWNERS ASSOCIATION

Quarterly Meeting Minutes

Tuesday October 01, 2019

The meeting was held at the VFW #8905 located on 290 feeder road between Huffmeister and Telge Rd. The quarterly meeting of the property owners of Timberlake Estates was held on October 1, 2019. The meeting was called to order at 7:00 p.m. Approximately 60 people were in attendance.

Board members in attendance were Rasoul Saneifard, Axel Kirchgessner, Jeff Hellig, Patrick Traynor, Dean Nichols, Janice Shreckengaust and Trudy Dziadik. Management in attendance was Lee Waldheim.

It was requested the minutes from the previous meeting be read. Trudy Dziadik read the minutes. They were approved as written.

Trudy Dziadik reported Yard of the Month for September was Alb and Debbie Butzke on Archwood and October was Todd and Marcie Fokken on Timberlake.

Pat Franklin reported for the Benevolence Committee. She said 3 persons passed away in February, 1 in July and 2 in August.

Janice Shreckengaust said we had no fraudulent activity and that everything looked good.

Patrick Traynor said he ran the crime report for the area and it was clean.. Nothing has been reported to him.

Dean Nichols gave a report for the Lake. He found out the Landscaper has been emptying the trash cans. He had water added to the lake. Stix removed a dead tree at the cost of \$325. There was a tree down, but alive, that was cut down by someone from a neighboring subdivision. Rasoul asked that we not encourage others to do things like that.

Jeff Hellig said he did not send a Timbergram out this quarter because when he submitted it to the board for approval it was denied, and he was told not to send one out. It seemed many of the attendees would like for the Timbergram be sent out and be informative to the property owners.

At this point there was quite a heated 'discussion' regarding Jane Plumley and her connection to the board. She previously was added as an administrative assistant for Rasoul. Many felt she should not be in that position and that she should definitely not be allowed to attend executive board meetings, which she does. It was stated that a husband and wife cannot be a board member at the same time and this was about the same thing. Rasoul said she is a volunteer and can do whatever we ask of her. About this time Monica made a motion, but it was loud and I did not hear it and I think it was never recognized. Ms. Spiers suggested we remove Jane's position and she not attend board meetings. Rasoul called a 5 minute recess.

Debbie Shifflet reported she had attended a meeting of the Harris County Flood Control. Four homeowners were there, but she was surprised no board member was in attendance. She said they are

to begin to dig out ditches to help with drainage. They are to do extensive work on the gully on the NE side of the subdivision. Lynn Lievsay was upset that she had received a notice that she would have to move her fence closer to her home to allow more usable easement along the gully, which would make her yard smaller. Trudy Dziadik told her if she looked at her deed she would probably find the existing easement for the gully extends into her yard and that they have a right to do so. It will affect all the home owners along the gully if they have their fence extended into the easement. Stuart Spencer told his perspective of the meeting, and said we must do what we need, to prevent flooding again like it did with Hurricane Harvey. We can go to www.hcpd.org/E06 for updates and more information. There was a rumor that they intended to take over our lake as a retention pond, but it appears that is only a rumor. They may want to use it in some manner, but not totally make it a retention pond.

An Oakfield resident had 2 letters about overgrown grass and was upset. Lee said if you get a letter and you have questions or disagreements to call him. That is why his number is on the 209's. Twenty-five letters were sent out this month. Lee said it was to keep people on their toes. We need to work together to keep the neighborhood looking good and to keep our home values up.

About this point many in the room began yelling at each other and especially at Lee, who said, "I don't have to take this from you people, I quit". He gathered up his papers, etc. and left the meeting. People continued to point fingers and yelling back and forth with Rasoul. After a while the meeting adjourned.