

Timberlake Community Club Board Meeting

August 17, 2012

The Board convened at Wendy Warren's home at 4 PM on August 17, 2012. Present were Karen Hughes, Wendy Warren, Gene Burr, and Kristine Johnson, who presided. Guests present were Dawn McCammon and John Rennie, who had been invited and agreed to serve in open Board positions, subject to election at the Annual Meeting.

Gene Burr, Secretary, read the minutes of the March 2, 2012 Board meeting, which were approved on motion by Karen Hughes. Treasurer Wendy Warren reported that there is a balance in the treasury of \$896.35. Her report was accepted by motion of the Board. Kris reported that TCC had received a "thank you" card from Lake Hills Presbyterian Church for the \$25 memorial gift from TCC in memory of Eleanor Bellomy, who died on July 20.

The following items were discussed:

OLD BUSINESS:

1. Timberlake Dr. – painted striping is faded and needs re-striping. It was agreed that we should contact County Commissioner Mike Brown to encourage that work.
2. Shopping Plaza – Members of the Board agreed to continue support of the Lakemoor Hills Homeowners Association in exploring business recruitment and/or redevelopment since Food City and the First Tennessee Bank had closed.
3. Alcoa Highway – Construction of TDOT's "Spot Safety" improvements at Montlake and Maloney Roads, as discussed at the previous meeting, will be done in 2013 and will cost \$500,000.
4. TCC Dues – Annual dues per household are \$10, as approved at the 2011 Annual Meeting. A dues increase to \$15 was reported in error. Members who paid \$15 in response to the reported increase will only owe \$5 for the 2013 fiscal year.

NEW BUSINESS:

1. Website – Dawn McCammon, who has expertise in information technology, volunteered to manage the TCC website, for which the Board expressed appreciation. It was generally agreed to post TCC residency membership procedures, Board minutes, safety checklist, wildlife sightings, and "buy" or "sell" items. Photos were also suggested.

Website address is <http://timberlakeknox.weebly.com>

2. Annual Meeting – October 12 was set as the date of the Annual Meeting, with October 19 as the alternate date. Karen will check with Lake Hills Church for availability and Kris will arrange program by Meredith Clebsch, if available, on "wildlife habitat". The subjects of land trusts and native plants can also be included. Members will be encouraged to bring samples of native plants that need identification. Karen will check on food options – either ham, roast beef & cheese or chili & BBQ. We will need one additional Board member; David Icove and Clay Aalders are considered good candidates. (David has agreed to serve.)
3. New residents – It was announced that Sally Bennett and Matt Boyington now occupy 3320 Timberlake, and Andy and Michele Purcell are at 3612 Timberlake.

4. "Welcome" packets – It was suggested that TCC resume the presentation of "welcome" packets to new residents, to include Bylaws, Directory, development restrictions, TCC History CD, etc. Dawn agreed to coordinate.
5. Joining LHHA – It was suggested that we inquire of LHHA to see if a discounted membership, which is \$25 annually, could be offered to TCC members to encourage participation in LHHA. Gene will inquire.
6. Media coverage of TCC – Kris and Gene will explore possibilities of getting a feature article on TCC and its history.
7. Directory – Corrections are needed to reflect change of address for Emily Dempster (nursing home?), and the deaths of Eleanor Bellomy, Louise Woods, and Nancy Hook.
8. TCC Board 2013-2014 – The slate to be presented for approval at the Annual Meeting will be Kristine Johnson, Wendy Warren, John Rennie, Dawn McCammon, and David Icove, who have all agreed to serve. Karen Hughes, Marcia Finfer, and Gene Burr will retire from the Board. Officers will be elected by the Board at their first meeting in 2013.

Respectfully submitted,

Gene Burr, Secretary