



**TIMBERLAKE COMMUNITY CLUB, INC**  
**WATER BOARD MEETING**  
 January 17, 2017



**Present:** Water Director- Terry Hubbard,  
 Dennis Winchel, Scott Woods,  
 Arthur Bushey, and Marcus Vind  
**Guests:** James Taylor

ITEM	DISCUSSION	ACTION
<b>Call to order</b>		The Meeting was called to order at 6:30 pm
<b>Review of Minutes</b>	Minutes of December, 2016 minutes	Minutes from the December 2016 Water Board meeting were reviewed. A motion was made to accept the minutes as written. The motion was seconded and passed unanimously.
<b>Operations Report</b>	Operations	Marcus reported that they had 7 homeowner leaks during the cold snap all on the owner side. Marcus said all was well on our side of the system. Marcus also said that they had seven meters left to install in division three and it would be complete.
<b>Marcell Driessen Water Adjustment</b>	Water Adjustment	The Water board received all the necessary paper work for Mr. Driessen water adjustment. They reviewed it and made a motion and seconded to give Mr. Driessen the adjustment.
<b>Adjourn</b>	Motion to adjourn	Motion was made to adjourn; a motion was seconded to adjourn at 7:10 p.m.
<b>Next Meeting</b>	Regular Meeting	February 15, 2017 6:30 p.m.