

Bullet points from Board Meeting held on 3/21/23

- Bank acct update - \$334,607.32. Tony asked for actual vs. budget
- Election Buddy to be used in 2024's election
- Meet the candidates set for 3/25/23 10am at PC.
- Voting time on 4/29/23 to be moved to 11:00am
- Cathy posting for volunteers and reaching out to previous committee as well as Paddle Club, Dogwood Chapel, Fire Dept and Hilltop boards to spread the word about needing volunteers
- Trustees recorded unpackaging new lock, opening ballot box and showing it empty, locking the box and dropping all keys in the box.
- Stuffing envelopes on 3/30. Need volunteers. Cathy to reach out.
- Lot lists for all categories being worked on.
- Working on joining office and maintenance lots.
- Working on offers on several lots made by POs
- Working on updating rules
- Working on contractor referral list
- RFID tags might be implemented in the future.
- Working on possible new website.
- Working on back assessment list.
- Building permit application needs to add corner and dual frontage info.
- Wahoo dam is brush hogged and cleared
- Will need volunteers to paint maint building and possible others.
- Post part time position for front gate
- Working on having shower house open on April 1st.
- Maintenance installed concrete forms at Primrose for pavilions
- Health Dept talked to several POs regarding septic violations. Board is working on a list
- Board looking into water testing all lakes
- Goff beach repair is being looked into. No further work to be done until necessary repairs are made. Handrails have been completed.
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- Tony discussed hiring Anthony Dickerson for maint.
 - Cathy motioned
 - Tony 2nd
 - All in favor – 7
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- Tony and Matt discussed Tony's 3 handouts re: cost breakdown and how/where to apply
- Spring cleanup set for 5/20/23 & 5/21/23. \$3 per tire (\$5 with rim). Timberline tires only.
- Tammy motioned to put 'no dumping' signs at the end of Bee Run
 - Tony 2nd

All in favor – 7

- MO conservation to shock lakes in May for fish count.
- After much discussion, Marcus motioned to put the amendment that would not allow spouses or significant others to hold seats on different boards within the Lake Timberline Community, on this year's ballot.

Tony -2nd

Tony -yes

Ken -yes

Tammy -yes

Mark -no

Matt -no

Cathy -no

- Discussed positioning board members after the election.
Tony motioned to hire a lawyer to give his professional opinion regarding our election and how seats are to be filled.

Ken 2nd

Tony -yes

Ken -yes

Tammy -yes

Mark -yes

Cathy -yes

Matt -no

- Cathy to reach out to neighboring lake developments for referrals on attorneys they use.

Meeting ended 10:00pm

