

Lake Timberline Minutes

Board of Trustees Meeting
4/6/2023

Call to order-Roll call by Marcus Payne

Members in attendance:

Marcus Payne-President

Ken Jones-Vice President

Cathy Fronick-Secretary

Matt Crabtree-Treasurer (**ABSENT**)

Tammy Burns-Security

Tony Huff-Maintenance

Mark Williamson-Member at Large

Review previous minutes – To be emailed to all board members

Bank acct update:

Election: After April 2023's election, the board will implement Election Buddy to conduct the 2024 election.

Current Election: Ballots to be proof-read, mailed out, bios posted to website, post on FB Trustee page. Cathy to provide the list of volunteers for the board to approve and make sure they are in good standing and meet committee criteria. Officer on duty (Jeremy Bowles), a board member not running (Tammy Burns), and the Election Committee official (Frances Lee) will take locked ballot box to the post office and retrieve all ballots from the PO box. The ballot box to arrive at the Paddle Club no later than 10:00am. Tammy to oversee the election committee.

Lot lists needed: Joining Parcels list unsellable lots that are adjoined. Sellable lots, Lots not for sale, Tax lots for possible board purchase.

Need to join office and Maintenance lots for now.

Sellable lot list needs prices assigned and then post to website.

LT to pay for surveys as we can afford, on lots we own or acquire, add for sale sign when ready to sell.

Maintenance building and small building and sign in island to be pressure washed and painted weather permitting.

LTBOT wish list

- Bathroom at Primrose beach
- Pavilion at Wahoo
- Heat at shower house
- Skid Steer \$40k

President: Discuss seat swapping at end of meeting

Office cameras to be completed as well as run wires and hang monitor

Someone is charging PO's to illegally pump Porta-Potties and then dumping in the RV dump station. The chemicals will cause problems with the septic system. This is being addressed.

Silver Springs gate damage-still waiting on 2nd payment.

Several offers on different LT owned lots. The Board is addressing them individually.

A PO made an offer to pay partial back assessments on a PO's lots. Marcus, Tony, Tammy, Mark – yes. Cathy abstained.

Secretary: Working on a program to buy a few tax lots to start, make self-sustaining, help control our property values

Working on updating rules and regulations, add definition of dual frontage roads, survey to be required before hardscaping or placing buildings/structures, including metal shipping containers. Include LT's definition of hardscaping. Add permit closure. Include \$100 deposit that is returned upon completion effective April 1, 2023. Add Jug Fishing. Once completed and approved by the board, share with the office and update website.

Contractor list to be updated and offer the list at the office.

RFID tags – goal is to have them operational by November 2023. Setting up a special meeting with C&C group rep.

Working on replacing old website with new donated site.

Treasurer: Back assessment list update. Tony has been working on. Reporting \$1.5 million in back assessments.

Review of current financials – actual vs budget to date (handout)

Purchase open/closed sign for front gate

Matt and Mark to update LT building permit for 2 board members to approve and final sign off.

Welcome committee – on hold

Groundhog/beaver issues at Lake Timberline and Wahoo dams. Being addressed.

PO's are responsible for keeping culverts clean. FD will clear for a \$100 donation.

Break – 7:38p-7:47p

Security: PO requested the board research their fines to verify they were correct. Done

Posted for part time gate worker

Shower house is fully functional

Tony to order and install sign saying 'do not block gate'

Maintenance: Primrose concrete pads are poured. Scheduling to have Pavilions installed.

30 roads have been rocked.

Backhoe is down, working on bids. Approx. \$24k-\$26k.

Budget breakdown / question re: hours are getting applied correctly.

Dennis Burns did repair and maintenance on the septic system. Working properly now.

Possible special assessment needs in the near future for bridge by trash washing out.

Guard rail at low water bridge on hold

Make Goff beach ADA accessible. On hold.

Discussion of hiring an engineer for Goff wall project.

Ropes and bouys are in. installing when weather permits

Lake timberline and Wahoo dams were inspected and need some minor work. Weather permitting

Possible laundromat at front building. On hold

Member at Large: 4 New rules signs to be installed at the beaches. Need rules approved and signs made.

CBT to burn brush at end of bee run. Most is gone. Discussion about needing a 'no dumping' sign.

MO conservation to shock lakes after April for fish count.

Tony motioned for Foran to run permits and be held accountable. Ken 2nd. All in favor-6

Discussion of moving people to different positions after the election.

Ken left 9:15p

Discussion continued....

Cathy motioned to ajourn

Tammy 2nd

Meeting ended at 9:23p.