



## Lake Timberline Board Meeting

Meeting Date: 6/21/23

Meeting Type: Scheduled

### Call to Order

Board member: Marcus

Guest Speakers: none

### Roll Call

Members in attendance:

- Marcus Payne- President
- Roger Meyer- Vice President
- Cathy Fronick- Secretary
- Matt Crabtree- Treasurer
- Scott McDowell- Security
- Tony Huff- Maintenance
- Mark Williamson- Member At Large

### Approval of Minutes from previous meeting

Missing 4/18/23

### Unfinished Business

Cathy to continue to reach out to Jerry Hayes to trade lots and joining lots for loan purposes.

Maint building ready for paint. Dennis not available until middle of July.

Back assessment list – received 5 lots back. Deed work is done.

Cathy to get pricing for all lots, list on website, buy H-frames from amazon?

Bathrooms on wishlist – Cathy to contact marler survey co to have them come out for re-survey for Primrose Beach / Higgins lot.

poker run this weekend. Need 2 portable bathrooms at bee run. Marcus to call Dennis

4<sup>th</sup> of July – we need additional staffing for front gate. Back gates to be closed

Moose construction still needs paid. - \$1755 as the last payment.

Plat 2, lot 233 – Bowles to have them removed from the culdesac. Written warning to be issued giving 10 days to correct the problem.

Mark Williamson's insurance co sent us a claim to the Board. Tony to meet with Mark to review the damage from the fire caused by maintenance. Marcus may try to meet up this weekend.

Boat sign – damage. Kids on video will receive a warning. Scott to give written warning

Maint has enough cable and posts to put up top at Goff for ATV parking

Metal buildings being looked into by Roger

Matt to remove Bambee from his personal credit card

Cathy working on rules and regs

Need jug fishing from Tony

Matt to send out April and May

Matt to talk to Roxanne about accounts receivable.

Tony to get Matt a weekly expense on trash hours from maintenance.

Trash compactor – Matt to call trash co for details on a single-phase compactor / price / size

Scott has done ½ of 45 day notices, the rest are getting fined  
Violations on containers must be brought up to code by 9/23/23

Back hoe still out for 1.5 months

Jet mix on concrete on bridge by trash  
Low water bridge guardrail – on hold  
Maint is building info board for bottom of hill by trash.

Scott to issue Angie Hastings for dog off leash and

Meeting adjourned 7:24p

Unsure if wahoo beach bouys are installed yet.

Scott to get keybox from Ken – Scott may have a keybox to donate.

Move forward with Election Buddy

Lots for sale

Memorial Day garage sales at front gate approved by board

Maint is actively pulling culvert pipes that are full of rock due to damaging roads. Will be PO's responsibility to have replaced and kept clear. FD will blow them out for \$100 donation.

Bid received for new 'rules' signs – 2'x3' \$81 each

Backhoe still in shop for repairs

#### New business

Information center to be built down at the bottom of the hill by Bee Run. Tony to design and present to the board prior to work being done.

Tony **Motions**

Roger 2<sup>nd</sup>

All in favor - 5

Extend drive lane inside gate on right for PO's to pull over and wait for guests to get checked in.

Maint looking for bids to clear bottom side of Timberline dam. 1 bid came in for \$1900. (leaving all big trees)

2<sup>nd</sup> bid was \$16k.

Offers on lots discussed

1/70 \$1000 Art Gordan

19/313 \$750 Zach

Tony **motions** to Hire 2 kids for summer help. Work 3 days / week, 8 hr days, \$15.00.

Cathy 2<sup>nd</sup>

All in favor – 5

Still need to discuss 1099 with Matt.

Cathy asked for access to change the profile picture on the FB Trustee page.

Tony **Motions**

Roger 2<sup>nd</sup>

All in favor – 5

Motion to adjourn: Tony Huff

Seconded: Scott McDowell

Meeting ended at: 6:55p