

Lake Timberline Board Minutes

Meeting Date: 5/1/2024

Location: Timberline Office

Call to Order/Roll Call at: 6:00 PM.

Newly elected officers signed accepting LT Board of Trustees Responsibilities to uphold and work to enforce the Covenants and Rules. Roger collected paperwork.

Officers decided on the following positions:

1. President: Kevin Davis
2. Vice President -Roger Meyer
3. Secretary-Dennis Stear
4. Treasurer: Terry Huskey -
5. Security: Scott McDowell -
6. Maintenance: Jack Lawson -
7. Member At Large: Lisa Robbins -

OLD Business:

Plat 32 Lots 37, 37A with Camper & Pavilion partly on our Property. Owner sold lots, camper, pavilion & electric hookup to Timberline for 5k. Camper to be sold by sealed bid. Need pictures of the outside and inside- Jack or Roger. Present min. bid suggestion is \$250. Pavilion and electric to be used as part of our park. Property to be sold.

UPDATE...5/12 pictures and bid info. Is in the office and on website

Empty LT Owned lots need to be sold. Get list. **UPDATES...** 5/2 sold Plat 31, lot 147 was sold for \$750.

Phone Lines -presently AT&T, change to Charter **UPDATE?**

The front area bathrooms are now open for use. Gate keepers are to pass out the key as requested, tokens are sold for showers-10min for \$3. Discussion was made about having the gatekeeper simply open the restroom up in the morning and lock it at gate closing time. Self-locking doors would have to be adjusted for this.

NEED: discuss removal of these Port-a-Pots **UPDATE?**

The missing letter on the entrance sign needs to be repaired ASAP. Stear will go to a sign place to try to order a letter of same materials as those on the sign. **Update:** 5/10, letter was ordered from a Sign Company.

Stear asked about the Snack Shack Building that was power washed last fall, hoping to get it painted by Memorial Day. Roger will contact the volunteer painter, Dennis Young. **UPDATE:** some rotted wood needs to be repaired. it will be worked on in late May or early June and painted as soon as the weather clears up

NEW GOALS

Port-A-Pot discussion -Lawson wants comparison bids from different companies, and to reduce to fewer number. The public bathrooms need to be restored. Primrose- the well? now belongs to LT. **NEED-** fenced between neighbors property. The bath house needs to be examined for repair **UPDATE:** 5/3 Roger examined and began repairing the Primrose bathhouse.

Guard Shack Job Position – need: to be posted & filled **UPDATE?**

EPA to work on Primrose and Wahoo Beaches. **UPDATE?**

Discussion was made about some 45 day letters issued for property needs.

Terry Huskey motioned to adjourn. Lisa Robbins 2nd.

Submitted by:
Dennis Stear,
LT Board Secretary