

## Lake Timberline Board of Trustees

Meeting Date: 09/06/2023

Location: Timberline Office

Call to Order/Roll Call 6:26pm

Members in attendance:

President: Marcus Payne - present

Vice President: Roger Meyer - present

Secretary: Cathy Fronick - present

Treasurer: Matt Crabtree - present

Security: Scott McDowell - Absent

Maintenance: Tony Huff - present

Member at Large: Mark Williamson - present

Cathy to reach out to EB – get cost for special mailing to vote on raising assessments

Hand out needs pricing so we can upload to website for lot sales – Cathy working on list.

Paint maint building

Old permit being used on Peartree. Needs to update permit and pay \$500

No more cash to be accepted in the office for anything – discussion.

Joey's lot – no current Lien – owes \$100

Run weekly query for all PO's with Fines – shut cards off accordingly.

Work on line of credit with Belgrade bank. Cathy to work on.

Working on rules and regulations.

RFID – Eric - 1 time access keypad. Eric to research and get back to us with possibilities.

Need a vote from the PO's to raise assessments in order to keep this community running.

Budget was discussed and what we have left to get thru the year

Unsure if Scott reached out to Kat Grace, Roger will reach out

Matt to have handouts for next property owner's meeting for those that can't see the screen

Tires dumped at maintenance – Scott was to investigate. Roger to address now.

Danny Brauch – Marcus writing a letter. Scott refused to help write or deliver the letter to the PO.

45 day notices – Scott was to handle

Guard rail – drop concrete blocks – maint to do tomorrow

PO MEETING

Asphalt bids needed for Saturday's meeting

Possible road fee to be paid by each truck driver to cover ongoing road maintenance and damage

Permit issues

Bathrooms – build ourselves when funds are available.

Conduit from office to gate building is obstructed underground

Dodge transmission is slipping, needs to go to the shop.

Cathy to donate a wireless router for office use

LT to buy a repeater to put on outside of office to give wireless service to front gate

Cathy to check with office re: job descriptions for Bambee

Maint wish list - new 40 x 80 Maint building

Rewrite assessment ballot from 2019 to increase assessments

Send covenant changes to EBuddy for vote of the PO's

Board Meetings to be held on 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of each month

Motion to adjourn

Roger 1<sup>st</sup>

Mark 2<sup>nd</sup>

Meeting ended 8:34p