



## Lake Timberline Board Meeting

Meeting Date: 5/17/23

Meeting Type: Scheduled

### Call to Order

Board member: Roger 6?13p

Guest Speakers: None

### Roll Call

Members in attendance:

Sign in Sheet for property owners

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

### Approval of Minutes from previous meeting

Minutes read by: Cathy Fronick

Motion to approve minutes made by: Tony Huff

Seconded by: Roger Meyer

Minutes for 5/17/23 will be uploaded to the website

Bank Acct update: \$277,442.18

### **Unfinished Business**

Election Buddy will be assigned to 2 board members to get set up for 2024 Election.  
Rewrite election procedures to coincide with the new election process.

All lot lists are being worked on by Tony and Cathy

Joining parcels that LT owns – needed in order to set up line of credit

Pressure wash and paint building – Volunteers will be doing the work

Approx. 1.5 million in back assessments after a bit of research was done in the office. Would cost approx. \$204,000 to file in court.  
Office actively calling to try to collect back assessments. They are making progress.

Survey issues – still working on

### LTBOT Wishlist

Well / Bathroom at Primrose – an agreement being worked out with the property owner regarding the well.

Pavilion at Wahoo

Heat at shower house – getting cost for insulation and wiring

Skid Steer \$40k

Washer / Dryer in small building up front. Work with vendors so no out of pocket costs.

Spring Cleaning – tire disposal \$3 per tire, \$5 with rim. For Timberline tires only. Set for May 20 and 21. Container to be placed up by maintenance building.

### **President**

Office cameras have been completely installed

New office computers have been installed

Need to paint sign in island and hang solar light

Silver Springs gate damage – waiting on last payment of \$1755

- Lot offers on the table
- Jessica Pilger – Plat 21, lost 169, 170, 171. Cathy to reach out to negotiate price
- Zach Zohner – Plat 19 lot 313 offered \$750
- Art Gordon – Plat 1 lot 70 offered \$1000
- Denise Gebhardt claims she has no ties to Plat 2, lot 174 and wants to donate it back. Both her and her ex-boyfriend's name is on the deed. PO is still responsible until all parties' sign conveyance.
- Julie Barrett requested to set up garage sale items at the front gate over Memorial Day Weekend. The board will discuss and get back to her.

4 new 'rules' signs to be installed at the beaches. \$81 per 2x3 colored sign.

Vice President -

#### **Secretary**

Lot that LT's septic is on still needs put in our LT's name. Looking for a lot in the Lake to trade. Offered Terry & Jean Hayes Plat 6, lot 9. Waiting to hear back.

Working on Rules and Fees update. Need to add Jug fishing

Working with Greg Stone to have an updated contractor list for the office to handout

RFID tags – Special meeting with Board and C&C Group set up for 6/19 to gather more info.

Cathy to work with Bill regarding our new website.

#### **Treasurer**

Review of current financial – actual vs. budget to date

Welcome committee – on hold

#### **Security**

Update on shipping containers – working on updating Scott

45 day letter info – review google doc with Scott

Scott to provide a keybox

Vincent Palmer was hired as a front gate employee

#### **Maintenance**

Tony said we are pulling out culverts that are filled with rock and causing damage to roads. They will be placed on the PO's property.

FD will clean out culverts for a \$100 donation.

Pavilions coming 5/23/23

Backhoe repair update – will be out for several weeks

Hours from maintenance needs to be distributed on the budget sheet differently. – Matt has adjusted this.

Rope and bouys installed at Primrose beach

Wahoo bouys being cleaned

May need ballards at the top of steps on Goff Beach to prevent cars / SxS's from blocking the walkway

Bridge by trash at the bottom of the big hill is washing out. Tony getting bids, may need a special assessment to repair.

Guard rail at low water bridge (waterfall) needs replaced. Total cost approx. \$3,197. per Foran.

Looking into ADA at Goff Beach – grade issues with land.

Water running behind block wall. Maintenance trying to redirect as a temporary fix.

Hiring temporary, part time summer help to cut grass, weed eat etc. Matt previously mentioned 1099 tax setup.

**Member at Large**

Mark to meet with the MO Conservation Dept and visit all lakes in LT.

Motion to adjourn: Tony Huff

Seconded: Scott McDowell

Meeting ended at: 6:55p