

Lake Timberline Board Meeting

Meeting Date: 11/1/23

Meeting Type: Scheduled

Call to Order 6:15pm

Roll Call

Members in attendance:

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

Minutes from previous meeting: 07/12/23, 09/06/23, 10/04/23 Minutes were board approved unanimously.

Bank acct update: previous balance: \$11,548.20 Current: \$15,515.15. Frances added money to account to cover payroll.

Election buddy to be used in the future due to significant cost savings. Must re-write / update Election Procedures before 2025 election.

Lot list has been posted and will be maintained regularly.

Counter offer on 2 lots. Still in the works. Tony to reach out after new budget is received.

Small building up front to be painted by volunteers in the near future.

Maint added potential boundary markers at the well at primrose beach. Surveyor said they would use those to improve the current boundary survey and would be out asap.

Board spends approx. \$7960 on porta-potties throughout the year. Next year would be approx. \$13,000 Discussion on amount needed for summer, how many handicap accessible. Pricing increased. The board will have to make cuts.

Matt motioned to remove all Porta-potties for the winter.

Roger 2nd

All in favor 6

Marcus – no

Roger motioned to buy a Porta-potty for wahoo beach and mount it to the concrete tank.
All in favor – 6
Marcus – no

Primrose and Timberline beaches need funds and proposals for bathrooms. Working on.

The board continues to reach out to the company that damaged Silver Spring gate this past summer. They owe 1 more payment of \$255. Marcus reached out twice with no response.

Spectrum fiber internet has been brought into LT to service the front office. Still working on an issue with the phone lines. Spectrum is working on it internally.

Washers / dryers in small building on hold for funds and verifying that our septic system can handle the additional water. On hold

Need to reach out to PO that owns the lot that our septic is on and even trade them possibly Plat 6, Lot 9. Have not been able to contact PO and contact info in system is not valid.

Joey Henderson-45 day notice was sent. Lot has been somewhat cleaned up. Maint to cap well in road since PO did not, then add lien to property. Run grader in circle to show correct property line at road front. On hold.

Joining parcels LT owns and will not sell. List was reviewed by board and approved. County said it would take a few months to complete.

Line of credit to be established at Belgrade bank once this has been completed. Cathy to check status.

Cathy has completed updating rules and regulations. Board must set a meeting to review and implement.

Discussion of cost on RFID tags compared to car stickers, how to transition to new stickers, etc. Special meeting with C&C Group set for 12/6/23 to discuss options and costs.

Discussion of budget and numbers being off. Need to figure out where. Board to have a separate meeting for budget only.

New website on hold-Cathy to work with Bill when things need posted.

Short discussion of Kyle Hartrup's lot being trashed by Bradley Hartrup. Bradley Hartrup's lots are unsightly once again as well. Marcus reached out to PO telling her they need cleaned up.

PO on pond court has been cleaning his lot, getting electric installed, and cages for his dogs to keep them contained. Roger will continue to monitor.

Roger to follow up with minors that still owe community service work.

Need to address Danny Brauch about sprinklers aimed at the road, vertical wood boards due to being un-permitted fencing, firewood for sale sign needs removed as you are not able to run a business in LT. Scott refused to write a letter or reach out to Danny. Marcus working on the letter from the board and officer Davis to talk to PO.

Discussion about Brandy Branom / Harper - she gave her gate card to Kim Dorko. Feels she should get a warning first and the \$50 A fine was issued but doesn't feel she deserves a fine. After much discussion:

Cathy motioned to reduce fine to \$250

Marcus 2nd

All in favor – 6

Tony - no

Budget was discussed a bit more between Tony and Matt.

John Keller violation for illegal dumping and no stickers.

Tony motion to issue \$100 fine as well as \$100 credit on PO's account in office. Mrs. Keller's check that was over written in the amount of \$200.

Roger 2nd

all in favor - 7

Guard rail at waterfall was hit by a vehicle. Roger to get insurance info from driver. Originally driver said he would pay for damages out of pocket and agreed on \$3000 plus \$100 fine.

Scott motion to lower fine to \$1500. payments are allowed but will not have gate access until paid in full.

Roger 2nd

All in favor - 6

Tony abstains from voting.

Bridge by trash needs repair. Waiting on engineer's recommendation.

Tony to give Cathy Maintenance job descriptions to post on various employment platforms.

Are all job descriptions uploaded to Bambee now? Working on.

Office has been calling and collecting on past assessments. The board will work towards filing a blanket judgment and only have to pay the filing fee and forego attorney fees. We could also pay

an attorney for a boilerplate judgment. Matt to do more research on these possibilities. Tony requests to be involved.

Discussion of budget - Matt explained where he increased numbers to project spending for 2024. Where can / should we make cuts?

The board is moving forward in hiring a replacement to be trained by Frances to insure we are covered when she decides to retire.

Mark motioned to adjourn

Cathy 2nd

Meeting ended: 8:45p