

Lake Timberline Board Minutes

Date: February 5, 2025

Location: LT Office

Call to Order Time: 5:15 P.M.

Roll Call: President Anthony Huff – P

VPresident: Roger Meyer - P

Security: Scott McDowell - P

Secretary: Dennis Stear - P

Maintenance: Vincent Palmer - A

Treasurer: Terry Huskey - P

At Large: Lisa Robbins - P

Reading of the Minutes: **Motion to Accept: Meyer; Second: Huff All in Favor**

Board Reports:

Treasurer:

V President:

Security:

Maintenance:

At Large:

**Special Order:**

**Office Manager updates:**

**Unfinished (Old) Business**

**Maintenance Vehicle Loans** pay-off amounts: Truck \$9.83, Tractor \$1,403.55, Grader \$85,611.83. Previous discussion was to consider taking these freed up funds to make principle payments on the outstanding loan of the grader. Board members were very positive toward this option, but no specific motion to do such was made. Discussion now includes possible trade-in of grader to purchase more user friendly equipment for the maintenance department.

**Security issues:** A fine and restitution arrangement is being worked out over the damage to Silver Gate. Awaiting final disposition. Insurance information is in hand.

**Community Book Sharing Library Box:** has been okayed. The exact location of the box is being determined in the spring.

**Office Computer system:** Our IT owner is retiring and wants to sell his tech properties to us. His asking price is \$10K. We need to determine our course for the future. No updates.

## Personnel

**Maintenance:** We need to hire another employee. Roger Meyer and Jeremy Bowles have done some on-call work. After a majority approval, Huff wrote and offered Foran Stark a four year contract as Maintenance Supervisor. Foran is to begin work next week 2/11.

**Security:** Gate employee was written up after complaints of not following employee conduct guidelines.

**County Officers:** Mike Ryan who was our liaison with the County has resigned. He was responsible for seeing deputies assigned to Lake Timberline on assigned shifts. He was their mentor as well. His position of responsibility needs to be reassigned. Nothing new.

**Job Description for officers** was offered by Stear. This was in response to the action taken at the last Property Owners meeting (when a motion was made, seconded and a vote to approve occurred) to make such descriptions. Need to get more information to make accurate job descriptions.

## Equipment

**Guard Shack:** Water Heater purchase has been nixed.

**Office Phone** needs voice mail cleaned up to be able to receive messages.

**Volunteer Code Enforcers** had been mentioned as having existed in the past. Becky Stear requested permission to begin organizing volunteers and have a training day to bring this enforcement plan back to life. Approval was given to move forward. Contacts are being made.

## New Business:

**Maintenance:** Vinny was injured in an accident at the trash area. The Ford truck was also damaged and needs repair. The Dodge truck has wiring and computer problems. Repairs up to \$2500 have been approved for wiring and computer issues of the Dodge. Salt is depleted and has been ordered as well. We have no working snow removal equipment available at this time.

**CD purchase:** Treasurer Huskey motioned that he be authorized to transfer \$50,000 into another Certificate of Deposit purchase at Belgrade Bank. Huff seconded. All approved the authorization, agreeing that it is better to be making more money on the money collected than just sitting in a non interest account.

**Next Meeting will be Feb. 19.**

**Adjournment:** motioned by Meyer and seconded by Huff, 6:20 p.m.

Submitted by Secretary Dennis Stear