

Bullet points from Board Meeting held on 3/9/23

- Cathy requested again to have previous minutes read at following board meeting for approval.

Board agreed to try it.

- Guest-PO requests to have a clean slate if all fines are paid. Also requested to do community service to work off debt. Board agrees no community service for anyone.
- Bank acct - \$342,151.17
- Cathy started a new updated list of vendors / contractors. She will reach out via FB to start compiling.
- Cathy and Tony working on various lot lists:
 - Joining parcels
 - Sellable
 - Unsellable (remain in LT's name)
 - LT lots for sale
 - Tax lot list – possible board purchase
(on hold due to election and getting minutes out).

- Cathy compiled and sent plat/lot, addresses and parcel ID's list to Tony to join office and maintenance.
- The lot septic is on needs put in LT's name.
- Office has been updating sellable lot list. Cathy to work on fair market pricing so we can post to website.
- Possible self funding program for sale of LT lots. Have some lots surveyed then list. Use money to buy tax lots and repeat the process.
- Maintenance building and small building at gate to be painted by volunteers, weather permitting.
- Marcus posted 'meet the candidates' informational meeting March 25th 10a-12p at the paddle club.
- Permits are not to be stacked. All line items requiring a permit, incur a fee. (\$50 each, not including building permit)
- PO to be refunded \$450 due to being charged incorrectly for a permit.
- Office cameras being installed
- Solar light and paint for Timberline Sign in island by office. Marcus purchased light for \$29.
- Silver springs gate damage being repaid in 3 installments. 2 of 3 have been paid. (one check was returned from bank, contractor still owes 2 payments) Marcus to see if contractor will pay the remaining balance with credit card and we will waive the fee.
- Primrose pavilion and concrete pad removed. Moving forward with new concrete and pavilion when weather permits. Will ask for volunteers.
- Cathy researched and presented info on a company to handle our Elections moving forward.

Tony Motioned to use Election Buddy starting 2024

Marcus 2nd

All in favor – 7

- Office will start preparing for this year's election to be done inhouse.
 - Add 'donate your lot back'
 - Add ballot info
- Move meeting back to 11:00am to ensure Ballot box will be picked up and delivered on time.
- Frances to verify that the post office has a large PO box for us to rent.
- Cathy to post for volunteers on FB Trustee page to help stuff envelopes and count ballots. No family members of candidates are allowed to help.
- LT has received several offers on different Plat/Lots. Board to do site visits and discuss offers before accepting anyone's offer.
- Board agreed that currently trash fee is paid per property owner, not per lot owned. PO is responsible for payment to LT.
- Everyone to check email for past minutes. Approve within 48 hours of receiving so they can be posted to the website.
- Cathy working on updating Rules and Regulations, verbiage for dual frontage roads
- Surveys on lots will be required if any hardscaping / structures are placed.
Surveys must be within past 5 years.
- Include Timberline's definition of hardscaping in rules and regulations.
- Deposit to be refunded upon completion of permitted work. Final check with permit committee and sign off. Effective April 1, 2023.
- Jug fishing to be added to Rules and Regs
- Cathy researched and sent all board members info on RFID tags for gate operation.
(Cathy excused herself from the meeting.)
Marcus motioned to have this implemented by November 2023.

Tony 2nd

All in favor – 6

- Board of Trustees does not currently have access to LT's website. Looking into other options.
- Mark and Matt to update LT's building permit form, requiring 2 board members to sign off.
- Treasurer review of actual vs. current budget (all received detailed handout / breakdown from Matt)
- Welcome committee – on hold
- Removing groundhogs will be ongoing
- PO disputing fine for bringing trailer through back gate. (per board, fines will be upheld)
- Backhoe is down. Marcus working on bids to repair. We have 2 bids waiting on a 3rd. Long block is approx. \$11,000. Possibly replace the engine.
- Need breakout on hours maint spent at trash yard to categorize correctly.
- Spring cleaning tire disposal - \$3 per tire (timberline only, nothing brought in). Will set date when time gets closer.

- Side mower part is \$1488. Due in around 3/30.
- Septic needs new control box, tank emptied and replace filters. Parts ordered.
- Bridge by trash needs fixed due to washing out around culverts. Tony working on bids with contractors. Possible special assessment in the near future.
- Guard rail at waterfall. Will temporarily fix it with parts we currently have. Estimated cost for repair in future is \$3196.63. Hold for funds.
- Goff beach repair is being looked into. No further work to be done until necessary repairs are made. (handrails will be constructed and installed for safety)
- Tony to order rope and buoys for Primrose beach. Current buoys at primrose will be moved to wahoo.
- Lake timberline and Wahoo dams were inspected. Wahoo needs concrete around spillway. Maint to address when weather permits.
- Possible washer / dryer in front building by maintenance. Work with vendor so no out of pocket expense. On hold
- Need 4 new rules signs made for beaches.
- Mark to look into cigarette butt container for beaches.
- MO conservation to come out after April to shock lakes for a fish count.