

Lake Timberline Board Agenda

Date: September 4, 2024

Location: LT Office

Call to Order Time: 5:02 P.M.

Roll Call: President Anthony Huff – P

VPresident: Roger Meyer - P

Security: Scott McDowell -A

Secretary: Dennis Stear - P

Maintenance: Vincent Palmer - P

Treasurer: Terry Huskey - P

At Large: Lisa Robbins - P

Reading of the Minutes Motion: **Huskey** Second: **Meyer** ***Edited & Approved***

Board Reports:

Treasurer:

V President:

Security:

Maintenance: Seabaugh was not hired as he wanted more than was originally agreed. New tires were purchased for the rear of the Ford and the front of the RAM. Bike rack installed.

At Large:

Special Order: Sugar Shack request for Oct. 31 – NOV. 3 APPROVED

Unfinished (Old) Business

Election Buddy Supervisors: Meyer & McDowell will continue as supervisors of the election with Election Buddy. Cost is \$4571.

Asphalt update: Sept. 16 or 25-26 is when contracted repairs will be finalized. This does not include Wahoo Dam since funds were not all collected.

LT “Property For Sale” signs have arrived. Signs are 12x18 corrugated plastic. Ed McGraw has volunteered to put the signs out. Signs include space for Plat and lot #'s and contact information.

New Business:

Properities:

Plat 12 Lot 91B, a half lot, received an offer of \$300. Vinny motioned we counteroffer sale for 375. Meyer second. All in favor.

Plat 19 Lot 253 sold for \$750.

Office given the go ahead to sell properties for which we receive a full price offer.

Plat 8 Lots 89 & 90 were purchased \$1500 each. New owner wishes to return them and be refunded. Discussion was made that the new owner is responsible for any costs associated with a return, but first we will attempt to provide an alternative.

Wickerham's Helen Ct. neighbor's sewer is running into his property. He is requesting any aid in getting a fix to the issue. The Health Dept. is aware of the situation, but have not taken any action. Michael Sykes owns the offending property.

45 Day Letters are not systematically being followed up. They need to be researched, prioritized and followed up. Board Members can do this process. Stear & Robbins said they would both put some time into this matter. Stear said is would be late Oct. or Nov. before he would have time to check up on them.

Discussion of alternative gate system. Cell Gate is the company. They have been asked to evaluate what we have, offer alternatives and pricing.

Camper fees: Stear showed 1998 covenant article amendment to charge campers staying on property more than 30 days a \$25 fee. This needs to be enforced. Covenant committee may need to refine the amendment. We should be charging per this amendment. We should probably have a sticker just like we have for any other titled property.

Adjournment: Motion: Robbins Second: Meyer 6:32 P.M.

Submitted

Secretary Dennis Stear