

Lake Timberline Board of Trustees
Meeting Date: 7/26/23
Call to order 6:13p

Roll Call

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

Need to approve 4/18, 6/21, 7/12

Bank acct update: \$200,530.80 Current \$162,885.30 (\$16k for backhoe engine)

Marcus and Cathy working on Election Buddy. They offer many options to cover all voter abilities.

Final election results will take a few days to 1 week.

Must re-write election procedures.

Working on sellable lot list

Working on lots not for sale

Working on tax lot list for potential board purchase

\$23,859 has been received in back assessments to date.

Maint building and small building are ready for paint. Waiting on weather to cooperate. Marcus to stay in contact with Foran and Dennis Young on timing.

Parcels donated back are being reviewed by the board before offering them to the public for sale. They will be posted soon.

Plat 33 lot 267 9809 Grove

Plat 19 lot 259. 9416 Lakeview

Plat 15 Lot 51. 2118 Starlight

Plat 5 lot 44 2129 Lakeview

Plat 6 lot 70N. 9328 Satinwood

Plat 20 Lot 68. 9105 Hill

Plat 14 Lot 33 9510 Helen

Plat 21 lot 104 1702 Ninth

Plat 6 Lot 24 9353 Dogwood

LTBOT Wishlist

Marler to restake and record small wedge to exclude the well from PO's property

Heat added to shower house at front gate.

Skid Steer \$40k

Still have not received last payment from Moose Construction. Sent him a text mentioning attorney fees if not paid soon.

Insurance claim from ground fire that spread from maintenance to Mark Williamson's backyard. Requesting replacement of fence, posts and ornamental grasses.

Matt turned this into our insurance co. Deductible was \$500. The claim was approx. \$2000.

Signs at boat ramp were damaged. Also several signs were taken/stolen. We have retrieved 10 or 11, all of which will need replaced. Get cost on replacement. Parents have agreed to meet with the board, kids will pay for replacement signs as well as do community work for LT.

Road Signs that need replaced Subtotal (5 items) : \$163.75 + \$32.41shipping.= \$196.16

Street signs \$15 per bracket. \$300

\$16.75 - \$25.00 (depending on name)x20 = \$400

Adding ATV parking at Goff Beach. Maint to make a sign and Marcus to cut vinyl letters for it.

Marcus gave the board estimates he received for metal buildings potentially to be used for Primrose Beach.

Washer and dryer for small building by mailboxes. Units run from \$650-1000 each for coin operated. More discussion needed regarding septic.

Joey Henderson's lot: much trash left behind. Sending 45 day notice, towed 1 vehicle. Well could be used to supply 3 PO's in the area. LT can charge for usage due to being on LT property. Maint has been cleaning trash off the road of the culdesac.

Trying to get in touch with owners of Plat 6, lot 9 which our septic is currently on. Offer to trade this lot for plat 33, lot 95. Number is now disconnected. Will try to contact in other ways.

Cathy to make joining parcels a priority.

All board members to review rules and regulations and discuss changes at our next meeting.

Office is working on updating the contractor list to use as handouts.

RFID tags – the board scheduled a special meeting with C&C Group. They followed up with additional questions to be answered by the board.

New website on hold

Discussion regarding how money is calculated in budget. Board agreed to move \$10,000 within the budget numbers.

We are currently at our projected revenue of approx. 80% on paid assessments.

Discussed adding a trash compactor. Matt sent an email out with an estimate.

Matt confirmed that the Bambee payment has been moved to a Timberline CC.

Complaints at plat 2 lot 233 Elizabeth Hartwig Sinclair. Offender on lot 231 is Debra Johnson. Nothing has been done yet. Scott to discuss with a Deputy and have deputy give written warning. No update

Must send 45 day notice to owners of 4 campers on pond court. Need to be removed.

2 of 7 shipping containers have been painted and are in compliance. Reaching out to the remainder to give one last chance before losing their deposit and incurring a fine.

Scott to review all 45 day notices to see if there has been any progress and report back to the board.

Front gate not functioning properly. Must leave open for EMS etc. New control board will take approx. 1.5 weeks to receive.

Must set job descriptions for all employees.

\$11,000 left for the year in maintenance's budget. Wages have been taken out for the remainder of the year.

Backhoe repair will be \$16,000. Paid \$12k and will owe a balance of \$4k when we pick the machine up.

Bridge by trash is washing out around culverts. Tony getting bids for repair. May need to extend a special assessment. Looking at all options before making a decision.

Fixing guard rail at waterfall is on hold. Mark Williamson has some 20' beams to donate when ready.

Eventually all signs at the right of the front gate will be moved to the open area at the bottom of the big hill on the right, just past the trash area. Working on layout / design.

Asphalt bid to repair 8 spots and also asphalt across wahoo dam was \$125,000. To repair 8 spots only was \$75,000. (possible loan or special assessment). Need 2 more bids.

Cathy suggested to re-etch the big hill and hill by paddle club before winter. Also suggested to re-stripe lines around the curve between paddle club and waterfall. Offered to donate the paint and help with striping. Roger to look into this and see if we have a striping machine available.

Office is missing some siding. Marcus will donate some siding and replace as needed.

Rob Lewis is aware that his house burned down on Ridge Rd. He is currently in prison. We are unsure of the insurance status.

Tony motioned to adjourn
Scott 2nd

Meeting ended 8:02pm