

Lake Timberline Board of Trustees
Meeting Date: 8/9/23
Call to order

Roll Call

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

Review of past meeting minutes – 4/18/23 and 6/21/23 have been sent to board members email addresses for review and approval.
Board needs to approve 7/12/23 and 7/26/23

Bank acct update – Previous balance was \$162,885.30. Our current balance is \$127,400.30.

Election buddy – Marcus and Cathy to schedule a call to work out details as well as update LT Election Procedures.

Lot lists-Cathy working on all lists.

Power wash and paint maintenance building and small building by mailboxes. Working with Dennis Young on timing.

Lots donated back ready to sell.

Discussion of lots and resale value. A list was created and posted on our website. It is also available at the office.

LTBOT wish list

Well/bathroom at Primrose beach – Tony worked out an agreement with the PO on the well. LT must have re-surveyed for \$1300 and 2 pins moved by surveyor. Board agreed to move forward.

Heat at shower house. Possible tokens for showers and start charging for showers again. Tony researching bill changer for tokens.

Silver spring gate damage – Moose construction still owes LT \$1755.

Replacement of damaged boat ramp signs – on hold.

Kids responsible for damage to pick up trash as a punishment. And pay for replacements??

ATV parking at Goff – Foran making a sign, Marcus dropped off vinyl for sign.

Marcus signed Spectrum agreement to bring fiber internet and phones to the office. Eventually fiber optics will be available for PO's.

Frances mentioned there is not enough work for her and Amy so she cut Amy's hours. Board needs to be included in these decisions. Board also discussed having Amy work Thursdays. Marcus to discuss with Frances and Amy about this and also see how the back assessment collection list is coming.

Building bathrooms at Primrose beach on hold for funds.

Washer / Dryer for small building up front – on hold for funds and proposal.

Joey Henderson's lots are still filled with trash. 45-day letter was sent. Marcus to reach out to see what Joey's plan are for cleaning up the trash.

Lot that LT's septic is on still needs transferred to LT's name. PO's are not reachable due to office having old contact info. Cathy will continue to try to connect with them.

Special board meeting to be held for all board members to review and update Rules & Regulations.

Contractor list is being worked on by office staff.

RFID tags – should be hearing back from C&C Group with pricing and options to better fit our needs.

New website – on hold.

Previous issue at plat 2 lot 233 and 231. – PO working to get lot cleared so campers can be moved.

45-day letters – approx. 5 or 6 outstanding letters are left to address.
Container on Rose needs painted.

The board needs to set job descriptions and expectations for all staff members. Have employees write their basic job description as a start.

Maintenance has \$7000 remaining in their budget for the rest of the year. Does not include the \$10,000 the board agreed to move from trash.

Backhoe still being repaired – paid \$16k up front, \$4k due at pickup.

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.

Office roof was fixed. Still need to put siding on.

Need to post for Office Manager position. Need current job description.

Roger motioned to adjourn
Cathy 2nd

Meeting ended 8:00p