

Lake Timberline Board of Trustees

Meeting Date: 2/21/2024

Location: Timberline Office



Call to Order/Roll Call

Members in attendance:

- a. President: Marcus Payne - via phone
- b. Vice President: Roger Meyer
- c. Secretary: Cathy Fronick
- d. Treasurer: Matt Crabtree - Absent
- e. Security: Scott McDowell
- f. Maintenance: Tony Huff - Absent
- g. Member at Large: Mark Williamson

Minutes from 2/7/24 approved by all.

(We started the meeting with Marcus on the phone, Roger, Scott and Cathy present. A few minutes into the meeting, Mark arrived and Roger and Scott left on an emergency call for LT. We were going to adjourn but Tony arrived to once again create a quorum, therefore we continued the meeting.)

Election Buddy - Board to create a small election committee to help with those that are voting with an iPad at kiosk set up by the Board on Election Day.

Lot list to be updated on a regular basis.

Chance Edwards to do 25 hours of community service. Tony to have him start cleaning up Plat 32, Lots 37 & 37A (just acquired by the board) . Marcus to give Tony Chance's contact info.

Marler's Survey Co waived the \$600 fee to return to the jobsite.

Angle gate damage - Turned into insurance of PO's guest. Fined \$500 to Tim harden. Making payments at \$100 per month. Has paid \$200 on his fine to date. Overall repair cost will be approx \$2800. PO's gate cards to be turned off until paid in full.

Stop sign damage at boundary and Peartree - PO has turned it into his insurance. LT needs to turn it into our insurance. Check with Roger n Scott for additional info.

Office is waiting for a box to send some AT&T equipment back.

Fire Dept requested to add 911 signs at beaches. Discussion. Get more info from Fire Dept.

Cathy to put letter addressing donated lots from the fire dept in their box

Unico bank Frances to pull paperwork for Cathy to take to the bank

Rules and Regulations update - comments have been added where changes need made - Cathy handed out hard copies for those that aren't able to access Google Drive. We will incorporate a page or 2 to review at each board meeting.

New website - on hold

Jack is training and making good progress. A plan is in place just need to discuss with the appropriate parties. Moving forward with re-aligning positions in the weeks to come. Invite Jack to the next board meeting to discuss moving forward.

(Roger and Scott returned to the meeting)

Marus testing Verizon boxes at back gate

Frances to reach out to Surveyor of Fritz Ct for an invoice printed on company letterhead so we are able to pay it.

Pond Ct continues to make improvements. Security is monitoring closely. Elect pole is in, place is getting cleaned up.

Sent Danny Brauch a 45 day letter for fence that does not meet requirements. Danny to schedule a meeting with the board regarding his notice. If we do not hear from him in 2 weeks the board will move forward with a court filing.

Roger and Scott to go through past 45 day notices, see if any noticeable improvements have been made, if not, start proceedings with the court. (45 days notices do not expire). The board will address as they have time to do so.

Tony working on tight budget. We need to be at 8k per month on materials and 2k per month on equipment repair.

Dogs running free do not belong to the owners the board first thought.

Ron was hired to do road grading, he also does small engine repair and has fixed all maintenance's weed eaters.

Volunteers to build fish habitats. Conservation employee said that would definitely help our fish population in the lakes.

Board to make sure volunteers sinking the habitats in our lakes do not drop them close to the waters edge. See that they are far enough out so when water recedes, the barrels won't be seen.

Discussion of having conservation stock our lakes and open to the public one time a year (Christmas Day) post at the gate.

bee runs need dredged and re-stocked with fish. Can't afford Dredging.

Tony motion to adjourn

Roger 2nd

Meeting ended 6:15p