

Board Minutes 6/5/24. Approved on 6/19/24

Lake Timberline Board Minutes

Meeting Date: 6/5/24. Location: Timberline Office

Call to Order/Roll Call at: 5:00 PM.

1. President: Anthony Huff, (replaced Kevin Davis, who resigned 5/31/24)
2. Vice President -Roger Meyer -P
3. Secretary-Dennis Stear -P
4. Treasurer: Terry Huskey-P
5. Security: Scott McDowell -P
6. Maintenance: Jack Lawson -Absent
7. Member At Large: Lisa Robbins -P

A property owner arrived requesting to sit in on the meeting. Roger denied him access, stating that it is a closed meeting. A request has to be put it to the board of Trustees.

Sec. Stear Read Minutes from 5/15/24. Meyers moved to accept, Huskey 2nd

From President Huff:

Maintenance: Forin, the Maintenance Supervisor, resigned 6/3/24

Culverts-Grove & Woodhill needs to be replaced before Asphalt work

Culvert at Dogwood Ct. has been Paid for, needs to be replaced

Asphalt Project: A Dept. Of Natural Resources Report says Wahoo Dam needs major repair before it can be paved. Cost of repairs will need approx. \$20,000. in additional funds.

The Board again agreed that Wahoo Dam needs to wait before being Asphalted.

All Original bids, except Wahoo Dam will be Asphalted, beginning June 17.

\$132,000 was the estimated cost of the work, INCLUDING Wahoo Dam.

\$21,000 was allocated for Wahoo Dam

\$103,448 had been received for the Project as of April 30.

Current estimate excluding Wahoo Dam: $132,000 - 21,000 = 111,000$.

This, there are no funds for Wahoo Dam or other asphalt needs at this time.

LT Camper for sale by silent auction. After a month of no bids, Stear had it moved to the front entrance area & power washed by maintainance. It Sold by silent auction for \$2,000 to Steve Frederick, Title was transferred.

Tony- Rock Hauling Discussion... it is cheaper to have it hauled in with a larger truck, than to pick it up. Want to determine most economical way to get rock.

Treasurer Report: A variety of "reports" presented by the office were spread out. Unorganized and Hard to decipher.

Payroll taxes & Workman's Comp was paid for the year.

Liability is paid up.

Bank Balance 209 K

Expenses: Received:

March 80K.

April. 63K. 93K

May. 93K. 46K

Copier-is at the end of maintenance agreement. Can exchange it out for a new copier cheaper than renewing the present agreement. Terry motioned to upgrade the copier with a new maintenance agreement.

Phone lines-are being Checked to see if they have been changed from ATT to Spectrum.

Security: McDowell reported that 911 calls decreased from 43 in April to 15 in May. Denise Lenard is moving. Her boyfriend was trespassed out in May. The office received a letter from her attorney questioning why her boyfriend could not return to LT.

Business of The Office:

As of May 31, LT is no longer paying Medicare Insurance for Francis Lee.

Amy Callendar was hired 5/31, by Kevin Davis & Roger Meyer (not approved by Board of Trustees) to collect delinquent assessments. She asked the new President if she gets to take Francis's position as Office Manager upon Francis's retirement. She said she was led to believe that she would.

Jack Dudek, Office Manager in training, was fired on 5/31 by former Pres. Kevin Davis 6/1, He was reinstated by the board of Trustees, and is THE Office Manager in Training.

Roger presented 2 letters from The LTVFD. First was requesting permission to put 911 signs on the Beaches with the address to report to 911 when calling in an emergency.

Tony motioned to accept. Roger 2nd. Unanimous vote of approval.

Discussion over offer by LTVFD to purchase properties donated to them at a reduced price. A. The board is not interested in purchasing the properties at this time.

No vote was taken on the assessment question.

Sec. Stear will respond to Amanda Henson from the Fire Dept.

Port-A-Pots removal discussion: 1 from Shower house area & 3 from Primrose Beach. 1 from Maintenance will be placed near the Snack Shack.

Removal of 4 Port-A-Pots will save LT \$400. A month x 6= \$2400 this year.

(Primrose bathroom refurbish cost \$2,000.)

Lisa moved to remove the recommended Port -A-Pots.

Terry 2nd. Unanimously approved.

Secretary Stear was told to add Tony Huff, new LT Board President, to the Bank-list to sign checks.

Roger reported that he made an offer from LT to purchase the burned house on Ridge Rd. For \$1500. He has not received an answer.

Member-At-Large: Lisa Robbins has been reviewing hrs. and payroll of the LT Deputies. Need to reorganize this for 5 deputies. She observes that the deputies are serving calls for the county while on LT hours. Several are unnecessarily scheduled at LT at the same time. Lisa said the Police Dept. said the PD is costing LT up to \$130 K, and they are earning it.

Proposed plan: Each of 5 Deputies should work 24 hrs/week...Maybe 3 8 hr. Shifts. Mike Ryan should only schedule 1 deputy at LT at the time.

Property Owners Meeting - June 8th, 10 AM @ Paddle Club

Roger Motioned to Adjourn, Scott 2nd unanimous agreement

Respectfully submitted,
Dennis Stear