

Lake Timberline Board Agenda

Date: October 2, 2024

Location: LT Office

Call to Order Time: 5:04 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 **None** Motion: Second: *Edited & Approved*

Board Reports:

Treasurer: Sept. report not available for the meeting

V President: Election Buddy assessment postcard is to be mailed with delivery set for Oct. 7<sup>th</sup>.

Security: Angle Gate has been hit breaking a weld and is inoperable. No cameras were working to catch the violator.

Maintenance: New Holland tractor needs new water pump. Kubota lawn mower spindle broke.

At Large: Alternative gate system removed from consideration due to cost of this system.

**Special Order:**

**Unfinished (Old) Business**

**Asphalt update:** projects are completed for 2024.

**LT Properties set for legal action:** Ten assessment delinquent properties had been chosen for legal action. Five properties with violations have been chosen for legal action. Tony talked with the attorney about setting in motion filing for action.

**New Business:**

**Salary increases for maintenance:** Meyer moved to increase Ron to \$18 and Vinny to \$15. Tony seconded. Discussion that new hires were being offered more and that the performance and skill of our employees needs to be better compensated to retain them. All voted in favor.

Adjournment moved by Meyer and seconded by Huskey at 5:34 p.m.

Submitted by Secretary Stear