



Lake Timberline Board Meeting

Meeting Date: 7/25/22

Meeting Type: Scheduled

Call to Order

Board member: Marcus – 6:15p

Roll Call

Members in attendance:

- Marcus Payne- President
- Ken Jones- Vice President
- Cathy Fronick- Secretary
- Matt Crabtree- Treasurer
- Mark Williamson- Security
- Tony Huff- Maintenance
- Tammy Burns- Member At Large

Marcus motion to sell Jeep

Tony 2nd

Discussion: FD has 1 choice at \$20k including light kit currently installed. One other bid from Carvana, waiting on a 3rd.

All in favor – 7

Marcus spoke to LTFD about taking over the collection of fire tag money. The FD will take this on moving forward.

Pay by phone option in letter to PO's –

Matt motioned to re-instate the pre-covid charges for using credit cards

Tony 2nd

All in favor – 7

Increase on line of credit

Cathy reported that the bank has several addresses being held as collateral. One being the Hilltop.

Tony **motioned** to remove the hilltop property from the LOC.

Matt 2nd

All in favor – 7

Tony **motioned** to send out letter to PO's implementing a trash fee of \$50 with a pro-rated charge of \$17 for the remainder of 2022 fiscal year.

Cathy 2nd

All in favor – 7

Tony and Matt looking into taking a loan out on the dump truck

Marcus requests getting 3 bids from banks on interest rates.

Officers hours have been cut by 16 hrs

Gate hours have been cut 3 employees and changed gate hours

Discussion on posting a phone # at front gate if gate malfunctions. – Tabled-working on options

Post all sellable lots on website. Status of current list and map from Matt.

Marcus **motioned** to sell 3 lots to Tony for 3k

Ken 2nd

All in favor – 6 (Tony did not vote)

A PO approached the board to donate their property back to LTBT.

Matt **motioned** to accept it

Tammy 2nd

All in favor – 7

Boat / RV storage behind maintenance – Tabled until later

Laundry house at front gate. Tony to research and work with vendor so no out of pocket costs to LT.

PO would get key from gate. Research needed for building capabilities, vendors, and insurance

Matt still working on Employee Retention Credits (covid relief)

Report on removing agreed on johnnys to cut costs – All Type Septic leaving all in place, servicing as usual but only charging for 4, not 8.

Gate and camera update: Marcus, still need hard drives and will take office hard drive home to repair

Tammy send 45 day notice to PO for improper setback

Auto reply for maintenance requests – This has been set up
Matt to set up Foran's phone to receive maintenance emails
Marcus to work on putting a laptop together with unused parts he has at home

Bank acct and wifi passwords / data usage issue – all board members need username and passwords
Matt to reset all accounts and share info with the board members

Possibly purchase two locks for angle and silver gates
after much discussion about cost of changing all locks in LT;
Cathy motioned to buy 2 locks for angle and silver springs gates
Tony 2nd
All in favor – 7

Solar / motion lights – Tabled until October

Shipping container info. Update needed on location of rule in writing.
Cathy working on – no further info to report at this time

Credit cards and lines of credit
Matt still looking into a business / corporate CC

Welcome committee – tabled

Back assessment list progress update:
Matt working on an updated list from the office and continue cold calling

Beach and boat ramp signs
Tony looking for no parking signs

Handbook – on hold

Update on video footage officer requested – Marcus downloaded to USB drive but is now missing

Handrails, riff rock, ballards – tabled until October

Definition of hardscaping - Tony working on

Weekly reports – to be emailed to all board members

Guard rail at waterfall – tabled, not a priority

Variance was presented for a PO's building permit
Marcus **motioned** to allow it
Ken 2nd
All in favor – 7

Blue diagonal window stickers to be ordered for 2023

45 day letter status
All were sent out

Discussion of LTVA reasonable assurance and deed
LTBT will request LTVA to show bank statements and deposits

Tony **motioned** to adjourn
Ken 2nd
Meeting ended 9:23pm