

Lake Timberline Board Agenda

Date: moved to Saturday, October 19, 2024 Location: LT Office Call to Order Time: 2:00 P.M.

Roll Call: President Anthony Huff – P

VPresident: Roger Meyer - P

Security: Scott McDowell -A

Secretary: Dennis Stear - A

Maintenance: Vincent Palmer - P

Treasurer: Terry Huskey - P

At Large: Lisa Robbins - P

Reading of the Minutes **None**, Sec Stear was out of town; fill-in was unable to be at Saturday mtg.

Board Reports:

Treasurer: Sept. report

V President: Election Buddy tallied 450 ballots cast.

Security:

Maintenance: Winter preps of snow removal equipment, salt and brine being done.

At Large:

Special Order:

Unfinished (Old) Business

Assessment Increase vote was defeated. 912 No 402 Yes Cost of Election Buddy was \$4721

New Business:

Budget: Discussion included approval to increase auto, atv, utv, golf cart and boat fees by \$5.

New Deputy fee: Meyer moved to charge a new fee for deputies. This would provide funding for our deputies whose pay is currently being paid out of general assessments. Tony seconded. The fee was set at \$68.50 per property owner primary lot. Officer budget is \$10,000/mo. All present in favor.

Gate Hours: Discussion to change the gate hour for closing during winter months. The gate office would close 2 hours earlier at 8 P.M.

Allocation of \$5,000 was made to provide heating equipment for the bathhouse to make it useable year round. Oldani's to do the install.

Submitted by Secretary Stear