



Lake Timberline Board Meeting

Meeting Date: 9/6/22

Meeting Type: Scheduled

Lake Timberline Board of Trustees

Location: Hilltop

Call to Order/Roll Call

Time: 6:20p

Motioned by: Marcus / Ken

Members in attendance:

- Marcus Payne- President –
- Ken Jones- Vice President
- Cathy Fronick- Secretary
- Matt Crabtree- Treasurer 7:55p arrival
- Mark Williamson- Security
- Tony Huff- Maintenance – 7:10p arrival
- Tammy Burns- Member At Large

President: old business

Bank account update.

\$80,280.98 checking on 8-15, \$45,925.09 current

\$2,299.04 savings on 8-15, \$2,299.14 current

(Marcus creates board meeting agendas for board to follow along)

(Secretary's notes in red)

Selling Jeep

Carvana offer on Jeep \$18,741. Emailed to board

Tony had lower offer at dealership. \$16,000

Radios and lights removed.

Check engine light on. Want to fix before taking to Pettus in Festus. Mike Price

Not able to get light to go off. There was a broken wire. The wire was fixed but it is still kicking a code

most likely due to the resistance in the wire.

Still need to clean. Where are lights and sirens that were removed?

PO put in a bid for the Jeep. Mark to look into it.

Marcus to drive it home and take it by Festus for another bid.

Jeep lights are at the deputy's office in LT

Line of credit can use as is, or we MUST reapply if we make any changes
Update on merging the lots is the assessor's office. We can use as is if needed.
at what point, money wise? Number?

Joining Parcels. Update

Loan against the Dump Truck over three years, up to \$20,000. Cathy spoke with bank.
We can pull the trigger if needed. Hayden LaChance

Sellable lots list has been getting updated. Some are bought but have not done the deed work
yet.

Updating as we go working with office.

Washer and dryer in the small building up front. Work with vendor so no out of pocket costs.
P/o would get a key from the gate like showers. Research needs assigned regarding building
capabilities,
vendors, and insurance. On Hold Tony

Employee retention credits might get some for Covid maybe \$10,000. UPDATE Matt

Welcome committee update. on Hold Matt

Back assessment list progress. update Matt

Beach and boat ramp signage. We do not have signs.

FD to supply signs, LT maint dept to install

Handrails, riff rock, ballards-tabled until October
wheelchair accessible on 1 lake?

Definition of hardscaping, status. Not a priority

Weekly reports for security and maintenance please. These need to get to the rest of the board.

Guard rail at low water bridge. Going to use some of what we have on hold for funds.
Temporarily patched the old one.

Bee run guard rail fixed

LTVA Deed is being written up by Lawyer to say first right of refusal.

LTBOT can't afford to pay for it right now.

Shipping container rules

Jug Fishing

Trash Fee

Anything else we can think of that needs added to the rules etc. Need to get filed.

Radios and game cameras need put in office where they are accessible to all. Mark did this happen? **Radios at maintenance shop, Cameras in office.**

Road grader update. Still not fixed. Spoke with Bryant Tucker. He is looking into what happened and willing to work with us and come up with a solution. Erb put all new seals in the pump that they are now saying failed.

I told them we would not pay again for the labor for something they just fixed.

Need to get scheduled the 90-day evaluations for new employees we've hired, Foran Stark was 5/17, Steven, Rodger, Judy and Amy were June 6th. Update?

Nov 1 go back to 24 hrs at guard shack?

Break 7:12p. Tony Huff arrived 7:12p

Back 7:18p

New Business

President:

Pavilion at Primrose was hit and damaged. Shelby Carter 314-xxx-xxxx. She asked for size so she could see about getting bids. Asked if she could make payments to us. She does have insurance. Tony mentioned possibly buying two metal ones if the money works out correctly. Options.

Cathy to get 3 bids for pavilion

Michelle Lewandowski has asked about help with medical bills do to gate injury. Just an accident that occurred on lake property. Possibly ask lawyer / Insurance company. Thoughts?

Were police called?

Board is contacting Jerry to see if incident report was written

Cathy motion to buy \$200 worth of gate covers to lock so they can't be tampered with.

Tony 2nd

All in favor 6

Go over trash information and costs. So we can be prepared for Saturday.
What we would like to do. Safety Railings, gate. Camera was broken.
Cost of pads and block walls 12-15,000 not documented

Spring cleaning get rolloffs a couple times a year for bulk items?

Improvement guardrails for gate card access?

Vice president: No new business

Secretary: No new business

Robert Scherrer ask us to brush hog and can Dennis maintain the filters on the septic system

Treasurer: No new business took figures from email.
Here are the figures for the last 2 weeks:

Aug 22 - \$7561.90
Roads - \$3119.25
Office - \$1648
Gates - \$1402.80
Security - \$1391.85

Aug 29 - \$7877.93
Roads - \$3568
Office - \$1448
Security - \$1491.85
Gates - \$1370.08

Raising tags up to even \$5, make a list, only 1 sticker for boat

Motion: Matt

2nd: Tony

All in favor, motion passed

Must have insurance for proper vehicle, all vehicles should have stickers

Security: No new business

Maintenance:

Safety apparatus for rollers on gates. See above.

Lake Timberline Dam and spillway needs to be mowed and cleared for inspection.

Gave report to Tony

Copy of a list of all that are trespassed is at the guard shack

Tammy to find out who Kendall is staying with.

PO's on wrong lots.

Trash safety rails at dump

Verify vin #s – new business for next meeting

Gate card access to trash

Tony to brush hog

Matt motion to raise all tags to the next \$5

Tony 2nd

All in favor 7

Move to 1 sticker per boat

Matt motion to 1 sticker per

Tony 2nd

All in favor 7

Member at Large:

45 day letter status Can have maintenance clean and charge property owner and put lien \$125 per hour

Kim Dorko fines – not paid + 2 new tickets. Sept 28, place lien on property
Hartrup fines – not paid, letters were returned to sender

Cathy Motion to adjourn 9:24
Ken 2nd