

# Lake Timberline Board of Trustees

Meeting Date: 11/22/2022

Location: Hilltop



Call to Order/Roll Call Time: 6:42p

Members in attendance:

- a. President: **Marcus Payne**
- b. Vice President: **Ken Jones**
- c. Secretary: **Cathay Fronick**
- d. Treasurer: **Matt Crabtree**
- e. Security: **Tammy Burns**
- f. Maintenance: **Tony Huff**
- g. Member at Large: **Mark Williamson**

President: old business

Bank account update.

\$69,160.98 Checking

\$2,309.33 Savings

Joining Parcels. Matt has not joined any. They are the same. This needs done for the new line of credit to be created. Still in the works.

**Cathy to check on the current line of credit with the bank and remove the parcel(s) associated with Marilyn Dr.**

Insurance person must come out. It appears previous contact has left the company.

Matt has called several times and has now had multiple people.

**Matt met with insurance rep and some electrical work needs to be completed on one of our panels**

Well variance thoughts to be discussed. Concrete structure around well with flush lid for access to protect well from any possible traffic and road grader. Property owner required to mark property. Matt will inform property owner the results of his variance request. We agreed 6 months would be sufficient time. Update **Matt Tony offered to show PO how it could be done to work for everyone. PO has been informed and has 6 months from 11/22/22.**

Sellable lots list has been getting updated. Updating as we go working with office. Ongoing  
Need to work with Frances on keeping google sheet current. Busy with other things still plan to get together to get current.

Possible 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 per Tony**

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

We made money during Covid.

Under review. **No update**

Welcome committee update. **On Hold**

Back assessment list progress. **No update**



Handrails, riff rock, ballards Wheelchair accessible Dead end ramp by dock.  
Ballards are in. Foran provided costs estimates. Tabled till funding and water shed rest  
Water is running behind wall as opposed to coming out through drain tile.  
Need Goff lake update estimate. Discussed overall plan. **Tony getting cost estimate to finish upper parking lot and fix water shed.**

Road Grader appears to have died. We need to try and sell current road grader as is.  
Set up option loan to buy road grader possibly at auction. (line of credit)?  
Loan against the Dump Truck over three years \$25,000 7% interest **Cathy has this set up with the bank ready to use when needed.**  
**Will Need two signatures.** Scrap or move forward at this point.  
**Tony to research road graders and pricing within our budget and report back.**

Need to purchase snow plow when we get funding. This is a must buy. Mount is a Meyer mount. Dealer is in Desoto. We need three bids on new plow and mount.  
Tony is working on bids used and new. We have one for new from Desoto. Any more bids?  
**The board was informed on 11/28 that we now have 3 bids for a plow blade. \$6200 was the most cost effective. If temp help is needed for snow removal, LT can pay on 1099, same with summer help moving forward. PO offered to train heavy equipment operators.**

Lake Timberline Dam and spillway needs to be mowed and cleared for inspection.  
Needs to be raised at least two inches. Dirt or Gravel? End of October first of November.  
Foran to let Mark and Matt know when she comes. Tony to speak with Foran about plan to raise Dam to meet previous requirements. Plan to use dirt we have to raise height.  
Timberline spillway some minor brush needs removed. Phantom and Wahoo Dam need to clean trees up.  
Update Tony and Mark  
**Mark spoke with conservation dept. and will be meeting them the week of 12/5.**

Guard rail at low water bridge. Going to use some of what we have on hold for funds. Temporarily patched the old one. Forans Estimate Total cost \$3,196.63 Waiting for Funding. Need to decide when to move forward

Definition of hardscaping, status. Tammy emailed to board members. discussed how surveys are off from current markers, could open a can of worms. future discussion.

Cathy working on updating rules and Fees.  
Include trash fee and that cards/access can be shut off as you will not be a PO in good standing. Mandatory. Add Shipping container rules. Time frame should go along with the rest of the permit. Weather Permitting. Culvert increase. Building permit rules will need to be added also. Dual frontage roads. Rest of Board to help. Cathy is working on this, will type it up and try to send out later this week? **Rough draft is done, need to finalize and present to board.**

Previous Meeting minutes. Which ones are we missing?  
We believe there are only two missing. Cathy was not at them.  
We need to share our notes and information.  
Cathy will have to give us an update.

Should cut bottom 18 inches or so of tint off the gate side of the windows at the front gate.



Some employees do not like the idea of cutting the tint back some on the window, this was not done yet.  
Tony to have Foran cut 18" off tint on 11/23/22.

Angle gate card reader was damaged by ABC supply. Working with overhead door and ABC supplies claim dept. Bids to fix card reader were sent to ABC Supply.

Silver Springs gate damaged by uninsured motorist and subcontractor. Moose construction sending a check. Moose construction said they sent it out Friday. Construction Co sent wrong check out, will send correct check out this week.

Pressure wash and paint small building up front. Somewhere for bus stop kids?  
Ideas were discussed, no plans etc. PO meeting we had offers from POs to help.

2 pieces of siding need to be replaced on back of office.  
Volunteers offered to paint maint building and small building by mailboxes if LT buys the paint. This project will move forward in the spring.

Pavilion replacement plan  
2 new metal ones and Primrose with insurance money, fix concrete. Board likes the idea of replacing two with metal ones. Need to come up with size and bids. Marcus getting bids.

Gate replacement plan Lockable covers for motors, Purchase 1 new gate from Skywalker. Possibly purchase a BU. need to decide on this.

Beaver issue. Waiting on person to finish hunting. Beaver trapping season is coming up. Mark to talk to conservation. Update Mark Conservation for fish count.  
Update from Mark Spoke with Jason Crites, Fish count is OK, clarity is an issue.  
They could come out after April, this report contradicts what is in the written report.  
Hold till April

#### New Business

President:

Decision on portable toilets. How many and where and per Dennis we need to pay for them.  
Marcus motioned to move two of the portables up front by the shower house as it is closed for the winter. Ken 2nd, All Yes. No update

Vice president: Ken has plan and is sending pics of key box he would like to purchase. Ken to order 11/23/22.

Secretary: reviewing previous meeting notes and preparing them to be posted on our website.

Treasurer: Report

Bambee update and general information. 1/6/23 is first payroll date with Bambee.

Security: Report  
Front gate issues  
Angle gate issues



A PO requested a speed bump be installed on their road. Board discussed and will not be installing.

Maintenance: Report

Set up option loan to buy road grader possibly at auction. (line of credit)?  
Backhoe maintenance RTR, \$8000 for side arm mower for our tractor. Tony to get bids.

Member at Large:

Tires, possible ways to get rid of the ones we have. Cathy researching  
Try to call the county to see if they have any programs  
Call Tire Shredders to see what options we may have.  
Fish habitat project.

Meeting ended 9:14pm