

## Lake Timberline Property Owners Meeting

Date: June 8, 2024

Location: Paddle Club

Call to Order: 10:03 A.M.

Board Members Roll Call Pres. Anthony Huff – P

V.P. Roger Meyer - P Security Scott McDowell – P

Sec. Dennis Stear – A/Vacation Maintenance Jack Lawson – A

Treas Terry Huskey - P At Large – Lisa Robbin – P

Pledge of Allegiance

Current on hand funds: Actual Budget

Assessments \$209,687.89 \$ 810,000

Special Trash Fee \$ not separated \$ 100,000

Special Asphalt Fee \$103,448.69 \$ 130,000

Total on hand \$313,136.58 \$1,040,000

Introduction of Jack Dudek as new office manager “in training”.

Board Member Reports

President: Kevin Davis resigned 5/31, and Tony Huff assumed the position

- Primrose Bathrooms operational; new doors are planned.

- Primrose property to be fenced along the surveyed boundary.

- Timberline stairs have been replaced; work completed in joint effort with volunteers.

- Main bathrooms and shower house operational; new token system for shower usage: \$3 for 10 minutes shower time.

- Spectrum Internet in office, Ameren to power junction box so another 36 homes can receive service.

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- Personnel Matters:

Office: Jack Dudek was reinstated after dismissal

Maintenance: Foran Stark was demoted then resigned

Kevin Walker was dismissed for performance

- Property sales procedure and pricing is to be according to Bylaws by majority vote of the trustees after property has been listed by the board as for sale at price set by the board

Vice President: Roger Meyer

- Beach updates

Goff Beach retaining blocks that we have are in place.

Timberline Beach stairs replaced with the help of Vinnie and volunteers.

Primrose Beach bathhouse has been updated and an outdoor shower to rinse has been added.

Security: Scott Mc Dowell

- No accidents over Memorial Day weekend.

Maintenance: Jack Lawson (absent)

- Ron Harris has been working on equipment fixes.
- Asphalt repairs scheduled June 17-21. \$103,000 in hand. If funds are in hand and DNR fixes are completed, Wahoo paving is still being considered.
- EPA to do lead remediation work on beaches not yet scheduled.

Secretary: Dennis Stear (absent) preplanned vacation

- Giving information to the LT website administrator to be posted.
- Missing front sign letter, "1" has been ordered.
- Organizing volunteers to help get projects done: Camper moved to front to sell, Timberline Beach stairs, Sugar Shack painted and used.

Treasurer: Terry Huskey

- Funds on hand as of 4/30/24: \$313,136.58
- Outstanding debt:  
2011 Truck \$ 9,733.56  
Grader \$ 90,399.12  
RKTractor \$ 6,857.15  
Total \$106,989.93

Member at Large: Lisa Robbins

- Getting up to speed with email and files in her position

New Business: no motions made no business transacted

Discussion: multiple issues commented on

- Violation of regulations: 4x4 drivers, permits
- Personnel issues
- Access issues: improper entry
- Property clean up: Pond CT, PO Bowles on derelict camper
- Security cameras
- Office procedure

Adjournment @ 12:01 p.m.

Submitted by Secretary Stear, from notes authorized per the Bylaws and taken by former LT Board member, Shelly Griffin.