



## Lake Timberline Board Meeting

Meeting Date: Wednesday 5/3/23  
Meeting Type: New board / Seat positions

### Call to Order

Board member: Cathy – 6:17p

Guest Speakers:

### Roll Call

Members in attendance:

- Marcus Payne - President
- Roger Meyer - Vice President
- Cathy Fronick - Secretary
- Matt Crabtree - Treasurer
- Scott McDowell – Security
- Tony Huff - Maintenance
- Mark Williamson - Member At Large

Security binder handed down by Tammy Burns was given to Scott McDowell

### Approval of Minutes from previous meeting

Cathy agreed that the following minutes were still outstanding and will be shared prior to posting to the website. 4/6, 4/18, PO 4/29

Minutes read by:

Motion to approve minutes made by:

Seconded by:

Need to change password on Trustee email. Suggest assigning seats at this time. His list would be:

All returning board members stay in their positions

Roger Meyer – Vice President

Scott McDowell – Security

Tony – yes on new positions

Discussion of Roger's position he holds on the Fire Dept regarding what the title of 'Safety officer' means. Much discussion regarding the board's interpretation of the meaning from the covenants description of not simultaneously holding an officer position on any other organizations within LT.

Tony suggests taking it to the lawyer to interpret the meaning.

Tony and Matt agree we can't move forward with assigning positions until this is resolved.

Marcus asked if Matt had been to a property Matt owns in LT and that there is a shed on the property that would make him ineligible to run for the board because he is in violation of the setbacks. Matt said he never received a violation / 45 day notice to comply.

Tony motioned to adjourn (6:30p)

Matt 2<sup>nd</sup> (6:30p)

Marcus suggests the meeting continue since all 4 candidates accepted their seat on the board and they are current board members.

Tony to contact an attorney for clarification on 5/4/23

Marcus motioned to accept the newly seated positions

Matt 2<sup>nd</sup>

All in favor-7

#### Unfinished Business

- Implementing election buddy for 2024 election
- All Lot lists
- Updating rules and regulations
- Join office and maintenance parcels – needed for future line of credit
- Paint maintenance building, small front building
- Office actively calling POs with past due assessments for payment or lot donation back to LT
- Roll off dumpster at front gate 5/20/23 – 5/21/23 for LT tires only. \$3 per tire or \$5 w/ rim (spring cleaning)
- Paint sign in island / hang solar light
- Collecting payments for Silver Springs gate damage
- Timberline and Wahoo dams have fox / beaver / groundhog issues. Being addressed
- Working on a program to purchase Tax lots and re-sell
- Updated contractor list for the office
- Welcome committee
- Beach bouys are ready to install
- Bridge at bee run/trash is in need of repair. Working on bids
- ADA for Goff
- Failing wall at Goff beach. Hire engineer to review
- 4 rule signs at beaches needed
- MO conservation to shock lakes after April

#### Wish List

Well/bathroom at Primrose beach

Pavilion at Wahoo

Heat at shower house by front gate

Skid steer – approx. \$40k

Washer / Dryer in small building at front

**President Report:** Guests cannot bring SxSs 4 wheelers etc through the front gate. Scott to discuss with gate employees

**Vice President Report:**

**Secretary Report:** scheduling a special meeting with board and RFID rep to discuss in detail. Work on website upgrade with Bill.

**Treasurer Report:** current account balance \$285,179.63

**Security Report:** Follow up on unpainted shipping containers, reach out to POs.

Binder given to Scott to review 45 day notices,

also forward google doc spreadsheet.

Keybox to office for Scott to maintain

Review applications for possible front gate employees

**Maintenance Report:**

Discussion of job performance and increases.

Pavilion being delivered 5/23/23.

Backhoe needs major repair. Funding was discussed

Maintenance to hire a couple kids part time temporary to weed eat

**Member at Large Report:**

Asked if Roger was going to remain a paid employee for security. Yes he is. Nothing in covenants saying an employee can't also be on the board.

Cathy asked if a PO that caused an accident in LT was issued a ticket. He was not.

Motion to adjourn: Tony

Second: Cathy

Meeting ended: 8:19p