



Lake Timberline Board of Trustees

Meeting Date: 6/8/22

Meeting Type: Scheduled (continued from 6/6/22)

Call to Order

Board member: Called the meeting to order at: 6:12p

Roll Call

Members in attendance:

- Marcus Payne- President
- Ken Jones- Vice President
- Cathy Fronick- Secretary
- Matt Crabtree- Treasurer
- Mark Williamson- Security
- Tony Huff- Maintenance
- Tammy Burns- Member At Large

Approval of Minutes from previous meeting

Approved via email

Old Business

- No Parking signs at boat ramps, FD to provide, maint to install
- Matt to have budget by thurs or fri
- Mark had a meeting with front gate personnel / Mike Ryan was present. Discussed expectations.
- Crosstrain office personnel to help front gate
- Talk to the paddle club about visitors showing membership cards. Front gate will be enforcing rules. Guest's violation goes to PO's
- Mugshots printed and posted at the front gate.

New Business

- Signage at all gates / 'Welcome to lake timberline, a private gated community' – 'Attn: Access through this gate for PO's only...all guests, trailers etc through front gate only. In progress
- Mark to Work on employee handbooks for all depts
- Matt – Compass HR - free review – Check on overtime / fulltime / part-time
- Ideas for Code Enforcement – Mark proposes to bring in volunteers to educate PO's
- All properties to be surveyed prior to Hardscaping etc (tabled)
- Define hardscaping – landscaping-working on definition
- No surveys for culverts due to being on Timberline property
- No burning at Goff
- Jug fishing – certain time of year (tabled)
- LTPOVA – requested the first 15 mins at 6/20 7:30p ish.
- 6/25 grand opening of the playground at Paddle Club at 4:00p
- Supply sidewalk chalk at Goff?
Marcus motioned – adding to the by-laws - LT can only sell or convey numbered lots
2ndd Ken
All in favor - 7
- Tammy to issue violations

Marcus to purchase antenna's through amazon for gates

Ken excused himself from the meeting at 8:11

Motion to adjourn: Cathy Fronick
Seconded: Mark

Meeting ended at: 8:55p