



Lake Timberline Board Meeting

Meeting Date: 6/27/22

Meeting Type: Scheduled

Call to Order

Board member: Marcus

Guest in attendance – Kim Dorko – Don & ? (requesting leniency on accumulated fines)

- Kim questioned why her parents were receiving the tickets. It was explained to her that they are the property owners and are responsible for their renter's actions.
- Camper / trespassing
- 90 days to pay remaining fines – until then, gate card turned off, front gate access only. Gate personnel will issue a hangtag each day. Once all fines are paid, full access will be reinstated.

Roll Call

Members in attendance:

Sign in Sheet for property owners

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

Unfinished Business

Mark – Judy Kipper and Amy Huff both trained for front gate duties. Not looking to hire any additional employees due to financial restraints. Judy and Amy will work between the office and gate, wherever they are needed.

Deputies stationed on Paddle Club property during the upcoming holiday, should be paid by PC or PC reimburse LTBT.
Roger to be stationed at the bottom of the hill for traffic control.

Radio discussion

Lure donation – to be installed on the fish

PO inquired about purchasing an adjoining lot. LT will not sell this particular lot due to future expansion on our septic system

'Good Standing' – define and add to bylaws

Secretary – had suggestion from PO to rent pavilions

Cathy **motions** to rent pavilions at beaches for certain amount for different occasions

Tony 2nd

Discussion: set timeframe and pricing, send notice to PO's, reserve sign, who would monitor. Cathy to research pricing.

Tabled

Cathy suggests buildings do not come in without permit for septic system or johnny on the spot with a maintenance agreement registered at the office. Much discussion.

Tabled

Cathy suggests an auto reply for emailed maintenance requests.

Primrose beach is dark. Cathy suggests adding dusk to dawn lights or motion on pole to monitor beach activity. (ken has info on LED lights) LT lights cannot be attached to Ameren poles.

Lots that are empty do not need to be maintained. PO's that bring in campers, picnic tables etc to place on their lots, must then maintain the height of grass.

Discussion
Maintenance

Auction went well – net proceeds was approx. \$16,000
Tony motioned – allow jug fishing with restrictions
Tammy 2nd
All in favor – 7

Working on definition of hardscaping

Tony to purchase and pick up new 14' flatbed to trailer haul the lawnmowers

Member at Large
Presenting 45 day notices being sent out

Discussion on porta potty placement for holiday as well as whether to open gates to public for fireworks display
Additional help at the gate to allow people in quicker due to the amount of people expected

Discussion regarding Quit Claim Warranty Deeds. Transferring via quit claim, buyer assumes all responsibility. Separate meeting needed to discuss the transfer of the deed from LTBT to LTVA.

Tammy motion to adjourn
Marcus 2nd
Meeting ended 8:57pm