



Lake Timberline Property Owners Meeting

Meeting Date: 6/6/22

Meeting Type: Scheduled

Call to Order

Board member: Marcus Payne @ 6:03p

Guest speaker: Officer Mike Ryan

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

Tabling due to not everyone read minutes from last meeting.

To be approved via email by each board member after reading what had been sent out.

Old Business

Review of items that were completed to date

FD can't put up 911 addresses at the beaches. Looking into using close coordinates instead. Cathy spoke to Jerry H.

ADA info shared with board

Gate / camera update – Marcus called cradle point, ADT and ATT to get info re: signals etc. Looking to buy new antennas

Need low voltage wiring run to lower box from ATT box above.

Camera to be replaced for free from ADT.

Cathy to call businesses that we have lines of credit with and get names removed and added. Cathy concerned that anyone can call and have this info changed with no documentation. Suggested a credit card to be held by the office and/or maint to use when need to purchase and cancel lines of credit with everyone.

Send violation letter to property owner.

Matt Motion - Office to start adding all violations into the computer

Tammy Burns – 2nd

All in favor – 7

Lyn Walker IT – Do we want to find a local IT person?

Mike Ryan concerned that property owners could be vindictive if serving on a volunteer security group

Ok for them to drive around and write covenant violations to be turned into the board for review.

How is it different if we hire someone.

Observe and report per Matt – Marcus and Tony say that's a community watch.

Mark offered to hire 4 people and pay for an hour to put them on the payroll and volunteer their time the rest of the time.

Much conversation about hiring Roger, his duties, availability, as well as the inability to ask for volunteer help.

All vehicles need current sticker or hangtag.

Treasurer states nothing from maintenance or security regarding what dollar amount is needed for the remainder of the year.

Goff – prior spending - \$12,576.78

Current \$16,114,20 not including the skidsteer, blocks, sand

\$49k per year budgeted for trash

Matt asked Tony and Marcus what is absolutely needed to get through the end of the year, (Oct 31st) a wish list, pipe dream list.

Matt offered a \$20 increase, per lot owner for trash.

Matt will have a working budget by PO meeting 6/11.

Boat ramp no parking signs provided by LTFD

Voted 7 in favor

Jarvis auction has been contacted to auction misc maint items

List of items to be auctioned will be given to Tony in the a.m.

Beaches are complete – excluding handrail, bollards, riff rock at Wahoo

Add area / brush hog dock across from wahoo beach

Training for new hires was discussed

Matt motioned to hire Judy

Marcus 2nd

All in favor – 7

Tony motioned to hire Steve Jackson

Marcus 2nd

All in favor – 7

Tony motioned to fire James Kimes

Tammy 2nd

All in favor – 7

Matt motioned to remove Chris Walker

Tammy 2nd

All in favor – 7

All new locks and keys color coded

Marcus motioned to hire Roger Meyer for Security

Discussion of salary vs. hourly – log hours and review after 90 days – write covenant violations

Tony 2nd

All in favor – 6

Cathy – yes with reservation

Conversation about building new beach bathrooms and remove Johnnys

Additional Johnnys dropped off for poker run where not charged for

Discussion about well on property owner's property at Primrose

Tony motioned to have security in charge of opening and closing trash gate

Matt 2nd

All in favor – 7

Matt motioned Forgiveness of fees for individuals he contacted that are in arrears

Tammy 2nd

All in favor - 7

Ken to purchase a keybox

Ken to acquire a key / lock count

Violation ticket to Linda Travis in the amount of \$1800.

Cathy brought in tickets that have been written but not sent out. Discussion of who follows up on outstanding tickets.

All tickets must be entered into the computer.

Matt to create a google doc for tickets to be entered into the office computer and follow up on collections

Cathy asked who will be responsible for writing violations and follow up – tony said to table it

Tony brought up discussion about removing stop signs at boundary and Jewel.

Marcus motioned to continue the meeting on Wednesday 6/8/22

Matt 2nd

All in favor - 7

Motion to adjourn: Marcus (TBC 6/8/22)

Seconded: Matt

Meeting ended at: 10:12p