



Lake Timberline Board of Trustees

Meeting Date: 5/9/2022 Time: 6:00pm

Location: Hilltop Type: Special

Members Present: Cathy Fronick | Ken Jones | Matt Crabtree
Mark Williamson | Marcus Payne | Tammy Burns | Tony Huff

1. Call to Order/Role Call
2. Reading of the minutes of 5/5/2022
 - Tony wanted it to be known that he was not happy with the previous phone meeting and the discussion of voting on positions prior to his being brought on the call. Covenants were discussed and the ability of the board to act for 30 days if a vacancy exists and then would not be able to do so after the 30 days until board vacancy is filled. Tony was satisfied but still guarded.
3. Reports of the Board: Ken discussed needing to get checks written and note to bank
 - Those on the bank account will be Matt, Marcus, Cathy, Ken (unanimous)
4. Reports of Committees: (NONE)
5. Unfinished business
 - a. Voting on board positions (discussion about what positions do and who is qualified with a point brought up about going around to give what each would consider to be the best board)
 - a. Tony's Board: Marcus Pres, Ken VP, Matt Treas, Cathy Sec, Mark Sty, Tony Maint, Tammy MaL
 - b. Ken's Board: SAME AS TONY
 - c. Cathy's Board: Matt Pres, Cathy VP, Ken Treas, Mark Sec, Marcus Sty, Tony Maint, Tammy MaL
 - d. Mark's Board: Cathy Pres, Ken VP, Matt Treas, Tammy Sec, Marcus Sty, Tony Maint, Mark MaL
 - e. Marcus' Board: SAME AS TONY
 - f. Matt's Board: Matt Pres, Cathy VP, Marcus Treas, Tammy Sec, Ken Sty, Tony Maint, Mark MaL
 - g. Tammy's Board: SAME AS TONYMotions were made and seconded for the following with the vote count included:
President: Marcus Payne (accept 5/2 in favor)
Vice President: Ken Jones (unanimous and accepted)
Secretary: (Cathy 6/1 accepted)
Treasurer: (Matt unanimous accept)
Security: (Mark Williamson 4/3 accepted)
Maintenance: (Tony Huff unanimous ballot)
Member at Large: (Tammy unanimous accepted)All officers agreed that the ODD/EVEN year positions will be enforced according to the Covenants
- b. Former board members turn in items
 - a. Scott McDowell turned in radios/keys to Tony at 3:07pm
 - i. Ken and Matt will check the keys and report back to the board)
 - ii. Also check other items turned in
 - b. Locks changed on dams/buildings/
6. New business/discussion:
 - Tony brought up Maint vehicles that need repaired. All agreed that no new projects/money would be spent until proper budgeting. Up to \$5000 to repair necessary Maint vehicles in order to take care of routine needs.
Tony instructed Frances to not allow anyone to charge/spend in Maint except for him
Secretary to file registration with Secretary of State
All agreed to Board member behavior/Code of Conduct/Interaction online/Speak as a Board and not "I"
Property Owner Meetings: June 11 (present budget for remainder of 2022)| Sept 10 | Nov 12
Board meetings will be held on 1st and 3rd Mondays of each month - 6pm at Hilltop