

Lake Timberline Membership Meeting **Type: Quarterly**

Meeting Date: 4/29/23

Time: 10:00am

Location: Paddle Club Community Center

Board members present:

President: Marcus Payne

Vice President: Ken Jones

Secretary: Cathy Fronick

Treasurer: Matt Crabtree *ABSENT

Security: Tammy Burns

Maintenance: Tony Huff

Member at Large: Mark Williamson

- Primrose beach is ready for pavilions, concrete slabs and steps were poured
 - Received \$5900 in insurance money to help cover cost
 - New cameras were installed for the office, additional cameras installed at maintenance as well as back gates
 - Pursued claims for damages to lake property resulting in over \$10k recovered funds
 - Ropes & sand added to beaches for improvement
 - New computers for office
 - We improved maintenance documentation and is now computerized
 - Added HR program to ensure we are in compliance with labor laws
 - Working on a self-sustaining program to buy and sell lots
 - Purchase of road grader
 - Discussion of board positions / seats
 - New deputy on evening shifts
 - 5/15 gate to be open until 2:00a
 - Taking applications to hire another front gate employee
 - Tammy Burns overseeing the election committee
 - Dept of Agriculture did an on-site visit for sewage not contained at different lots
 - Maintenance passed around a printout of work completed to date
 - Looking into land judgements with an Attorney
 - Projected spreadsheet was difficult to read, will have printouts for next meeting
 - We can count on 2000 PO's to pay assessments yearly
 - Most have been collected to date
 - Matt explained the breakdown of the spreadsheet /budget
- Cathy motioned to adjourn

Mark 2nd
Meeting ended 10:57am