

Lake Timberline Board of Trustees
Meeting Date: 02/07/2023
Location: Timberline Office
Call to Order/Roll Call Time: 6:25p

Members in attendance:

- a. President: Marcus
- b. Vice President: Ken
- c. Secretary: Cathy
- d. Treasurer: Matt
- e. Security: Tammy - left 7:13p 2/21
- f. Maintenance: Tony
- g. Member at Large: Mark

Kim Dorko coming to discuss fines and trailer. Canceled

Mike Ryan to answer questions in regards to this at start of meeting.

President: old business

Bank account update.

\$268,320.75

\$2,309.62

Joining Parcels. This needs to be done for the new line of credit to be created. Still in works. Getting list. Cathy said this may not be necessary anymore as we have a new person at the bank. Tony took over the task. Tony offered to take list to courthouse to combine parcels. Cathy to work on parcel list for Matt & Tony.

Insurance person came out on 11-17. Have we heard anything yet? Update Matt No update

Loan against the Dump Truck over three years \$25,000 7% interest Will Need two signatures. Leaving as an option at the bank.

Sellable lots list has been getting updated. After assessments we generally get some lots returned. Cathy is going to work on the list and work to assign prices to post.

Washer and dryer in the small building up front. Work with vendor so no out of pocket costs. P/O would get a key from the gate like showers. Research needs assigned regarding building capabilities, vendors, and insurance. On Hold Tony.

Employee retention credits might get some for Covid maybe \$10,000.

We made money during Covid.

Under review. Matt any update? We did not qualify.

Welcome committee update. On Hold Matt.

Back assessment list progress. Do we have a printed list or amount owed?

Update Matt No true list as of yet.

Handrails, riff rock, ballards Wheelchair accessible Dead end ramp by dock.

Ballards are in. Foran provided costs estimates. Tabled till funding and water shed research. Water is running behind wall as opposed to coming out through drain tile. Tony can we make the handrails and install? Tony/maint will be working on this week.

Need Goff lake update estimate. Discussed overall plan. Tony getting cost estimate to finish upper parking lot and fix water shed. Can go 3 high on blocks without engineer. About \$6000 in blocks. Would need rock behind wall. Wall would need to be brought out some.

Unfortunately this does not leave enough room to park vehicles. Possibly ATV, UTV only. total cost estimate for a contractor. \$22,968. Possibility of extending drive and making road with a switchback to go back up the hill. We would like to extend the beach farther down. Open Thoughts? Need to fix wall before any further improvements

We need 2 beach rules signs made and a rope at the Wahoo swimming area. Possibly move Primrose rope

to Wahoo and expand Primrose swimming area some with new rope. Assign to??? Mark to take pictures of

current signs so we can see if we need to update the rules. based on this it will be 2-4 signs All liked the idea

of moving ropes and extending primrose beach to the way it used to be. Will need length of rope and number

of buoys. Update on signs Mark Tammy shared pics of signs. No swimming past 50' off shoreline. Remove

line #12. No dogs on beaches or swim area. No fishing in beach or from swim area.

Road Grader delivered and loan established. Done.

Backhoe maintenance RTR, \$8000 for side arm mower for our tractor. Foran discovered the issue. \$1488 for the part. It will be towards the end of January.

Paid for, waiting on part.

Report Warranty expired on Septic. It has some bad parts and needs filters. Warranty was actually through Triple AAA Zoellner. Need a new control box, empty the tank, replace the filters. Waiting on parts. Update Tony

Gate replacement for Angle Complete. Signage visible? Still need to cannibalize and save parts from old unused gates. Update Tony Done.

Silver Springs gate damaged by uninsured motorist and subcontractor. Moose construction sending a check. Making three payments. Received first check. Update Marcus

1st payment of \$1500 received

2nd payment of \$1500

3rd payment of approx \$1800 (balance due)

Lake Timberline and Wahoo Dams were inspected Wahoo, Remove Groundhogs, Put concrete around the

spillway, clean brush in the spillway to the backside of Dam. Timberline clear 25ft on other side. Level the levy

off, low in middle. Done. Clear some brush at the bottom. rent equipment for this. One day rental.

Status

update? Weather permitting

2

1 Matt is taking on groundhog and beaver issues. Ongoing issue.

2 Tony will be setting up concrete by the spillway when weather permits.

3 Tony clearing brush from levy

4 Tony to raise the center of levy by adding gravel. Done.

We have 5 yrs to complete the spillway per DNR.

Guard rail at low water bridge. Going to use the materials we have.

Temporarily patched the old one.

Forans Estimate Total cost \$3,196.63 we need to decide when. No rush.

Hold for funds.

Tony brought up fixing the bridge by trash as it is washing out around the culverts.

Tony is going to get some cost estimates from contractors, see what needs done

and what we may be able to do. Tony Update. Still looking into options.

Beaver, groundhog issue. Ok to permanently relocate beavers and groundhogs. In progress.

Update Matt addressed on previous page.

Cathy working on updating rules and Fees.

include trash fee and that cards/access can be shut off as you will not be a PO in

good standing. Mandatory. Add Shipping container rules. Time frame should go along with the rest of the

permit. Weather Permitting. Culvert increase. Done.

Building permit rules will need to be added also. Dual frontage roads. Rest of Board to help.

Permit closure. Include a \$100 deposit that is returned upon completion effective Jan1. Make

office aware and get into Rules and Regulations. Cathy is working on this.

Plate with sticker is verified at \$30 Matt to help with

verbiage on \$100 deposit fee Jug Fishing? Cathy to add Jug Fishing to rules and regs.

Pressure wash and paint small building and maintenance building up front.

Go with colors of the guard shack. Reach out for volunteers. Hold for weather.

Dennis Young & Denny Armstrong volunteered to paint. All board members agree to move forward with

the purchase of paint to have it on hand. Need 35 gallons of paint. Matt to have Dennis order paint.

Pavilion replacement plan

2 new metal ones and Primrose with insurance money, Replace concrete. 18x20 \$2185.03 w/tax

each plus concrete costs. Need 19x21 pad. Have volunteers to help with concrete. Pavilions ordered.

Concrete specs given to Maintenance. Weather Permitting. Tony

MO Conservation to come out after April to shock the lakes for fish count.

Wish List Must do's

Replace Pavilions Ordered

Bathroom at Primrose

Pavilion at Wahoo

Heat at shower house, get cost for insulation and wire work with John. weather permitting. Skid Steer \$40,000

Key Status. We need to work with Ken so he knows which key goes where.

Ken needs to purchase one lock for that firegate only and give PO a 'do not copy' stamped key. Update Done.

Getting minutes posted. Cathy is working with the board to get previous meeting minutes approved and uploaded on the website.

Cathy to update and review some if needed. Everyone check emails for minutes to approve.

Cathy is making progress, writing, waiting on updates, and approvals. Update Cathy

Still working on

Tire disposal is in progress.Done.

Should we do a Spring cleaning for tires? Discuss \$3 per tire, Lake T to rent a dumpster for tires only. Date to be determined. Tony motioned, Tammy 2nd, 7 yes votes.

Office cameras are set up. Need installed. Discussion with Calendar. Marcus Maint to install wiring. Calendar to connect cameras and mount.

2 battery backups are out in the office. Cheaper to replace the battery. Looking for replacements. Marcus

Back camera update. ATT increased our priority and put us at unlimited speed. Working, Will continue to monitor. Done.

Solar light and paint for Timberline sign. Marcus and Matt to work on as weather permits. marcus to got to harbor freight.

Front Gate worker issues:

Paint lanes for entrance Quote was sent to board. Tony motion, Ken 2nd, 7 yes

Discussion of RFID tags revisited

Gate usage lanes to be posted. clicker or card, use far lane, visitor and PO's without cards and clickers, use left lane.

More research on RFID to take place.

Open close sign? Matt to buy sign. bought one on a chain and it blew around too much.

Buying a different one. Visitor placard change? Discuss

Cathy wants to discuss cleanup plans in the front area. Was referring to 1st 2 properties coming in front gate. Tammy sending out more 45 day notices.

Bob Boubin complained we are allowing people to live in campers and dwellings under 600 sqft. Threatening to sue. I asked how we prove they are that person's permanent residence.

He thought maybe we could use an address somehow. We have to follow the LT guidelines.

Bob is requesting an audience with the board. granting 15 mins at next meeting

Brush at end of Bee Run CBT to Burn. Mark Frances to buy fire tag

Fire Dept needs to be charged for 6 lots assessments.

Matt told maintenance to make sure that when they are having to work at the trash area it

goes against trash not maintenance. (backhoe hours, man hours, etc.) Tony to make sure we divide. Tony update on hours.

Talk of writing up an agreement with the fire dept about office. Possibly some officers want to move back to the office. Could use either one? Tammy to speak with officers for insight.

Tammy Update. No one is moving to different offices.