

## Lake Timberline Board Agenda

Date: August 21,2024

Location: LT Office

Call to Order Time: 5:15 P.M.

Roll Call: President Anthony Huff – P

VPresident: Roger Meyer - P

Security: Scott McDowell -P

Secretary: Dennis Stear - P

Maintenance: Vincent Palmer - P

Treasurer: Terry Huskey - P

At Large: Lisa Robbins - P

Reading of the Minutes Motion: **Huff** Second: **Meyer** *Edited & Approved*

### Board Reports:

Treasurer: Jack emailed financials for all of 2024. Salary schedules & available funds.

V President:

Security: Roger Meyer resigned his security position.

Maintenance:

At Large:

### Special Order:

### Unfinished (Old) Business

**Assessment increase Proposal:** Huff asked what is Plan B since property owners will not give an increase. Stear said we must show support and market the proposal, believing that if it is properly communicated, it could be successful. Stear had been tasked with producing a promo piece to be provided to property owners giving reasons why. The original piece was edited by Huff making two small edits, and other requests were made to present more needs. Stear said he would do that and would be passing it out at the Sugar Shack event. He invited other board members to join him. Stear made the 2<sup>nd</sup> edition and changed the format; however, the final edition was not brought before the board for final approval before Stear passed it out at the Sugar Shack on Labor Day Weekend.

Plan B discussion was minimal at best, with Stear suggesting to consider an RV/Camper fee as they are the only titled vehicles not charged a fee. Stear later discovered that a 1998 Restrictive Covenant update set a one time \$25 fee to be imposed on all campers left over 30 days.

**LT "Property For Sale" Signs:** had been okayed in May were designed and purchased this week. Signs are 12x18 corrugated plastic. A property owner has volunteered to put the signs out to help potential buyers know what is for sale. Signs include Plat and lot #'s and contact information.

**New Business:**

**Bike Rack** has been requested for school kids. Vinny offered an option of a parade fence from a deceased property owner.

**Buoy for Lake Timberline:** an owner requested to put up a marker for ski boats as they are encroaching on their swim area. Denied

**Tax Sale Properties:** Office mgr. Jack Dudek & Asst. Amy Callendar authorized to attend the Tax Auction and spend up to \$5,000 on properties that they think are beneficial to Lake Timberline.

**Large 30x80 building** has been requested to be built by Dennis Burns, to be put up near the fire house. No business signs would be posted.

**Adjournment:      Motion: McDowell      Second: Palmer      6:32 P.M.**

Submitted

Secretary Dennis Stear