

**TIMBRSHOR ASSOCIATION**  
Board of Directors Meeting Minutes  
August 15, 1984

A board of directors meeting was called to order at 7:00 p.m. on August 15, 1984. Present were Jim Payson, Wally Schwank, Carl Peterson, and Vern Selvig.

Bills for administrative fee from the Indian Tribal Council were presented and discussed. They totaled \$123.64, though it was discussed that Lou Borchers is to inquire whether some of the fee is for the marina area. If so, Jim Payson stated Lou Borchers is to reimburse the association for that portion. Wally moved we pay the annual administrative fee of \$123.64 to the tribal council for docks and breakwater for the year concluding 11/1/84. Lou Borchers, as prime lessor of the marina, is to find out from the tribal council the amount of this charge which is to be paid to the Timbrshor Association for the marina. Vern Selvig seconded and it was passed unanimously.

Next item was to discuss the renewal of those leases about to expire. Wally moved the renewal dock fee remain the same until after the dock committee has properly considered changes and report in person to the Board of Directors so discussion can take place. Vern Selvig seconded and it was passed. The lease document was reviewed paragraph by prergraph with language changes discussed. Carl Peterson moved and it was seconded by Wally that the revisions of the lease document call Tembrshor Marina Berthing Lease be approved. It was passed. Motion made by Carl that the leasing of any vacant berths shall be the responsibility of the association chairman with the assistance of the other officers and with the approval of the board. Wally seconded, and it was passed.

Jim Payson presented Lou Borchers proposal to make architectural changes to the fourplex but no board action could be taken without detailed architectural plans being presented.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Vern Selvig, Secretary.

**TIMBRSHOR ASSOCIATION**  
Board of Directors Meeting Minutes  
July 21, 1984

On July 21, 1984, a meeting of the board of directors was called at 10:50 a.m. for the purpose of discussing the problem of garbage. Present at the meeting were Wally Schwank, Carl Peterson, Vern Sevig, and Jim Payson.

Complaints of insufficient pick ups and not cleaning up the fallen garbage were discussed. Wally called on July 19th to Mark of Flathead Disposal of Pablo and he agreed to put in the meadow location two 2yd. containers beginning 8/1/84 during the months of May through September and one 2yd. container at the washhouse, with pick up each Thursday at a cost of \$85.00 per month. From October through April there will be one 2yd. container in the meadow and one 2yd. container at the washhouse, with pick up once per month at a \$20.00 monthly charge. Carl moved we notify Bestway Disposal that we are terminating our contract with them effective 8/1/84 and then contract with Flathead Disposal from 8/1/84 to 8/1/85 at the previously agreed price per Wally's phone call of 7/19/84. Seconded by Vern, and approved. The meeting adjourned at 11:20 a.m.

respectfully submitted,

Vern Selvig, Secretary

**TIMBRSHOR ASSOCIATION**  
Board of Directors Meeting Minutes  
July 10, 1984

A board meeting was held on July 10, 1984, beginning at 9:15 p.m. at the Payson residence and those present were Lou Borchers, Waly Schwank, Carl Peterson, Jim Payson, and Vern Selvig.

A discussion regarding the lease agreement of the marina was held and a review of the declaration read. It was concluded no separate document was necessary because of the wording of the declaration.

After the subject of shore stations was brought up, it was determined there is nothing in the covenants forbidding such installations of same. This was brought up for discussion as a result of inquiries from two or three association members. Lou Borchers is going to get brochures about shore stations so action of any kind was deferred.

Lou Borchers agreed to have proper water shut off valves installed by the first of September in the area north of the marina area to eliminate any liability problems by continuing to handle the situation the way it works now.

Lou Borchers presented a proposal for outside lighting for consideration by the board.

The meeting adjourned at 11:05 p.m. with no decisions about any changes.

Respectfully Submitted,

Vern Selvig, Secretary

TIMBRSHOR ASSOCIATION  
Board of Directors  
June 16, 1984

A meeting of the Timbrshor Association Board of Directors was called to order by Chairman Jim Payson at 7:12 p.m. on June 16, 1984.

Members Present: Jim Payson, Carl Peterson, Wally Schwank.  
Members Absent: Vern Selvig, Dean Borchers.  
Guest Present: Margaret Pennington.

The minutes of the Board of Directors meeting of August 20, 1983 were approved as printed.

Old Business:

1. The Chairman announced the result of the paper ballot nominating Vern Selvig to replace Dean Borchers as Secretary of the Association: 12 votes -- yes; 1 vote -- no. Peterson moved and it was seconded to accept the results of the election. Motion carried.

2. The Chairman announced that the developer had replaced two pole lights in the Mariña area with low-level, low-intensity lighting. The developer was pleased with the result and indicated to the Chairman that he would like to replace all area lighting with this new lighting. Schwank moved and it was seconded that the developer submit a written proposal to the Board of Directors for a revision of the area lighting, said proposal to include exact specifications, costs to the Association, if any, and time-frame for completion. No change is to be implemented without Board approval. Motion carried:

3. The Chairmen discussed the need to revise the "People Rules" to include rules concerning garbage on the swimming dock and noise pollution from lonely dogs. It was agreed to bring these matters before the general membership at the Annual Meeting.

4. The Chairman announced the result of the paper ballot amending the by-laws so that the annual meeting could be held anytime between Memorial Day and June 30, provided 30 days notice be given to the general membership: 17 votes -- yes; 2 votes -- no. Motion carried.

5. Schwank requested that all complaints concerning garbage service be made directly to him, not to the garbage company.

New Business:

1. The Treasurer presented the 1984-85 budget. Peterson moved and it was seconded that the proposed budget be accepted for presentation to the general membership and that \$2.05 be added to the individual unit/site for a contingency fund thus making the total assessment per unit/site \$100.00 for 1984-85. Motion Carried.

2. It was announced the <sup>Three</sup> ~~five~~ boat dock leases will be up for renewal on April 1, 1985. According to the lease agreement, the basis of fee negotiation will be the current going-rate around the lake less 25%. The Chairman appointed the following committee to make fee recommendations to the Board no later than August 1984:

Carl Peterson, Chairman  
Phil Fordahl  
J. L. Pennington

3. Schwank moved and it was seconded that a committee be appointed to study the need for a common-area maintenance and upkeep program.  
Motion carried.

The Chairman stated that this would be done at the Annual Meeting.

The meeting adjourned at 9:36 p.m.

Margaret Pennington  
Acting Secretary