

TIMBRSHOR ASSOCIATION
Louis F. Borchers, Chairman
225 Borchers Lane
Polson, MT 59860
May 12, 1988

~~Handwritten signature~~
Mr. Louis F. Borchers
Timbrshor, Finley Point
Polson, MT 59860

Dear Lou:

The annual general membership meeting of the Timbrshor Association will be held on June 18, 1988 at 1:00 p.m. at the Lodge. A Board of Directors meeting will be held at the Lodge preceding the general membership meeting at 10:00 a.m.

The general meeting will be for the election of officers, approval of the 1988-89 budget, and any other matters the membership may advance.

Sincerely,

Louis F. Borchers, Chairman

COB62

1988 Annual Meeting of the Membership of TIMBRSHOR
June 18, 1988 at 1:05 P.M.

Lou Borchers, President, called the meeting to order at 1:05 P. M. in the yard at his home. Those members present were: Alice and Lou Borchers, Carol Ammons, Joe and Dorothy Curran, Marge Garner, Gene and Nancy Lewis, Jim and Lorraine Payson, Wally and Helen Schwank, Vern and Frankie Selvig.

Lou opened the meeting with an explanation to the membership that Jack Manning could not be in attendance, but that he had informed Lou that he was working on the papers for the incorporation of the homeowners association, but as yet, it is not ready.

Joe Curran brought up the problem of fireworks during the summer and discussion by members followed. It was decided that Joe with Lou's help would install "No Fireworks" signs at the entrance.

Lou brought to everyone's attention that there has been a new burn pit installed by Jim Payson up in the boat field and it is for the use of the homeowners of TIMBRSHOR. The cost of the materials is to be paid by the association. Wally Schwank moved for approval of this, Alice Borchers seconded the motion, and all approved.

The minutes of the last annual meeting were read and approved.

Elections of two new directors were held to fill the positions formerly held by Carol Ammons and Rich Cannon - positions which the term of 3 years had expired. (Rich Cannon had passed away in March, but his position was unfilled for the remainder.) Carol Ammons was re-elected to her position for another three years, and the other directorship went to Gene Lewis also for three years.

Fred Long, in his absence, asked Lou to propose to the membership that a fund for landscaping on the common area be set up as an annual budget item. Discussion was held, but no motion to do so was placed on the floor.

Since Kerry Garner could not be present, there was no budget ready for approval by the membership. The budget will be mailed out and approval will be made by the membership by return mail.

Vern was appointed as a one-man swim platform committee. Frankie Selvig will be collecting the \$15 laundry room fees.

Wally Schwank moved for adjournment, and Joe Curran seconded. All approved. Meeting adjourned.

Alice L. Borchers, Sec.
2-20-89

Due to illness this record of the meeting was very tardy - Sorry!

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