

TIMBRSHOR ASSOCIATION GENERAL MEETING  
Saturday, 6-23-90 at 3:00 PM

Lou Borchers, Chairman, called the meeting to order at 3:14 PM. In attendance were Joe Curran, Helen and Wally Schwank, Frankie and Vern Selvig, Pauline and R.B. Doughten, Nancy and Gene Lewis, Carl and Bev Rountree, Phil and Evie Fordahl, Lori Malloy, Carol Ammons, Jack Manning, Jim Payson, and Alice and Lou Borchers.

The minutes of the last meeting were accepted as published.

Jim Payson submitted the Financial Report which was approved with no questions from the floor.

Election of a new treasurer was opened. Jim Payson's name was submitted by the Board. He was elected unopposed and unanimously.

Discussion of the Laundry fees was next on the agenda. The Board of Directors' feeling that the replacement costs of the machines be borne by the membership as a whole and the operational costs by paid by the annual laundry fees was discussed. No decision was made. It was moved and accepted that we put in a filtering system in the laundry.

When asked if there was any more old business, Joe Curran asked about any further moves being made in the direction of incorporation of the Association. Jack Manning answered any questions about it at this time explaining that a suit against us would include us as individuals and incorporating would not safeguard us against suits. No further discussion.

As new business, the discussion of upcoming dock lease renewals, changes needed to be made in the leases and the replacement costs of the docks was next. It was noted that the Board of Directors will be rewriting the leases with some changes - 1) no non-member leases, 2) no subleasing to non-members, 3) increased lease fees are to reflect today's replacement costs. Discussion of lighting in the dock areas came up and it was agreed by the membership that the installation of lighting in dock areas should be a general membership cost and that the operational costs of lighting should be borne by the dock leasees.

The need for some new signs was discussed - i.e., private road, leash covenants, private parking, etc. Lou asked that while we were on the subject, the leash covenant is in effect and needs to be observed by the homeowners and their guests and that the marina is doing what it can to see that its customers observe the covenants. Back to the signs - the membership agreed to pay for the needed signs.

Discussion of brush burning, use of the burn pit and helping maintain the pit, and no use of fireworks on the common area was next. It was also mentioned that non-members are using the garbage dumpsters and everyone was asked to watch to see who the violators might be. It was also mentioned that dumping of special trash should be cleared with the Northwest Disposal ahead of time so they can make whatever arrangement need to be made.

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**TIMBRSHOR ASSOCIATION**  
General Membership Meeting Agenda  
June 23, 1990

- I. Call to order.
- II. Minutes of the 1989 General Membership Meeting.
- III. Treasurers Report.
- IV. Election of officers, Treasurer.
- V. Old Business.
- VI. New Business.
- VII. Presentation of the 1990-91 budget.
- VIII. Adjournment for social gathering.

**TIMBRSHOR ASSOCIATION**

Louis F. Borchers, Chairman  
225 Borchers Lane  
Polson, MT 59860  
May 22, 1990

Mr. Louis F. Borchers  
225 Borchers Lane  
Polson, MT 59860

Dear Lou:

The annual general membership meeting of the Timbrshor Association will be held on June 23, 1990 at 3:00 p.m. at the Timbrshor Lodge.

I am enclosing a tentative meeting agenda and a copy of the minutes of the general membership meeting of July 1, 1989. We will have a Board of Directors meeting on June 23d at 10:00 a.m., at which time other items may be added to the agenda. If any of you have concerns that you feel need to be included on this meeting agenda, please communicate them to me prior to June 23d for consideration and inclusion. I will prepare a revised agenda to be distributed at the meeting. I will also prepare an updated membership listing to be available for inspection at that time. If you have any changes in address, phone number(s), marital status, etc. from the previous membership list, please advise me and I will update the information.

We are planning a cookout and social following the buisness meeting. Please bring your own steaks and drinks -- we will supply the rest.

Sincerely,

Louis F. Borchers, Chairman

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