

TIMBRSHOR ASSOCIATION  
GENERAL MEMBERSHIP ANNUAL MEETING  
June 29, 1991, 1:00 PM

The meeting was called to order by Chairman, Lou Borchers at 1:15 PM. Members in attendance were Carol Ammons, Alice and Lou Borchers, Jim and Lorraine Payson and Helen and Wally Schwank. Proxies issued to Helen Schwank by Joe Curran and Evelyn Fordahl were presented.

The minutes from the previous annual meeting were read and approved.

The treasurer, Jim Payson, presented the Financial Statement. Helen Schwank felt that the shortfall in the Shoreline Protection fees as a result of unleased boat slips should be borne by the general membership rather than increased shares to the present boat slip lessees. The board said it would take it under consideration. The financial statement was approved.

The election of two directors for 3 year terms each was next. Gene Lewis and Carl Rountree were unanimously elected.

Under Old Business, Lou explained what new construction work was done on the boat docks in order to repair them and make them more useable. Also discussed was the fact that there would be some ongoing repairs coming up.

Under New Business, Lou discussed the Board of Directors plan for allocation on vacant docks - all membership will be advised of any vacancies and from those interested in acquiring one of the leases, the leases would be awarded on the following basis: 1) First right of refusal goes to present lessee; 2) Those who do not have a boat slip will be given next consideration, and 3) Those who do already have one boat slip will be given consideration for a second slip. Also, in the case of excess demand, the leases will be awarded by lottery. Also, Lou pointed out that repairs to the docks will be on-going and, therefore, the Board will adjust the annual fees for the boat leases accordingly from time to time. He explained that the increases will be based on replacement costs and that no profit on the leases is planned.

Lou opened the discussion of the \$25.00 annual road maintenance fee on the operating budget for this year. He laid out the plan that the board of directors had discussed - equal shares on capitol expenditures for the roads will be borne by all fifty units; that on road maintenance expenditures, the split will be 75% to developed units and 25% to the undeveloped units.

Next, Lou pointed out that the \$100.00 per year assessment for maintenance is not going to cover the expenses and said that the Board had discussed this and that the concensus was that the present year's costs shall be paid from the general fund and then the membership will be assessed for each fair share and that there will be increases in the maitenance budget to cover the future costs as they can be anticipated.

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**TIMBRSHOR ASSOCIATION**  
General Membership Meeting Agenda  
June 29, 1991

- I. Call to order.
- II. Minutes of the 1990 General Membership Meeting.
- III. Treasurers Report.
- IV. Election of officers, Board Members.
- V. Old Business.
  - A. Boat Docks
- VI. New Business.
  - A. Recycling cans.
- VII. Presentation of the 1991-92 budget.
- VIII. Adjournment.

**TIMBRSHOR ASSOCIATION**

Louis F. Borchers, Chairman  
225 Borchers Lane  
Polson, MT 59860  
May 28, 1991

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 29, 1990 at 1:00 p.m. at the Timbrshor Lodge. Snacks and soft drinks will be furnished for the meeting.

I am enclosing a tentative meeting agenda. We will have a Board of Directors meeting on June 28th at 7:00 p.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 or one of the other directors prior to June 28th 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 have placed recycle cans next to the dumpsters in the boatyard and the upper area as well as near the gas pumps. PLEASE put **ONLY** aluminum cans in these recepticals. The aluminum cans will be donated to the Polson Elks Club which uses the proceeds to help the Old Soldiers Home in Columbia Falls or to the Folkshop which employs disabled and handicapped workers.

Sincerely,



Louis F. Borchers, Chairman

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