

TIMBRSHOR HOMEOWNERS ASSOCIATION
GENERAL MEMBERSHIP MEETING
JUNE 24, 1994, 1:00PM

The meeting was called to order by President Lou Borchert.

The minutes from the 1993 meeting were handed out to those in attendance. Time was given for everyone to review. Motion was made by Kathleen Walters to approve. Mark Estvold seconded and all approved.

Wally Schwank asked the location of "Bootlegger Bay".

Lou introduced new owners/members. Mark Estvold, Valerie Knutson, Mike Sain and Sallie Scott representing FEIERABEND Partnership.

Next the Treasurers report was presented by James Payson. Some of the items in the report that were discussed were:

- 1) Area lighting - went up from \$6.19 to \$12.38
- 2) Overspent on maintenance and repair:
 - 2a) Purchased a gas weed eater
 - 2b) Purchased a new lawnmower
 - 2c) Paid for firewood, blocked and split.
 - 2d) Repair dock \$458.00.
 - 2e) Road improvements, 60 yards of road mix and double shot oil penetration.
 - 2f) Lighting, not spent, will do in spring of 95.
 - 2g) Depreciation on equipment, 10% annual.

Lou asked for questions on report.

Questions on lighting, why spring, wiring around solid rock and high water. Phil Korell made a motion to approve, Kathleen Walters seconded. All approved the financial report.

Next the Operating Budget was reported by Treasurer James Payson. Points of interest in the Operating Budget:

- 1) The common lighting went up.
- 2) Insurance went up, \$778.00 thru Western States, still getting bids.
- 3) Repairs and maintenance estimate, \$500 to \$1,000, for contracting our mowing of common areas at \$60/per ~~month~~ *month. mow*
- 4) 460 feet of paving will deplete road funds for next 2 years.
- 5) Lighting, no firm commitments on bid.
- 9) 1996, 18 slip leases coming due, will do major rebuild and repair then, will patch for next two years.
- 10) Assessments for undeveloped sites, \$67.50.
Assessments for developed sites, \$115.22.

Lou and Jim called for questions on the Operating Budget. No questions. Approved.

OLD BUSINESS:

Lou presented a new rental policy concerning owners who lease their units. The membership approved.

Lou gave an explanation on the road improvements and road mix. Do double shot oil on north end and upper 5-6 years on most heavily travelled.

Phil Fordahl made a comment that garbage is supposed to be picked up on Thursday, and the dumping of garbage in fire pit. Ok to put fireplace ashes in fire pit not garbage.

Lou explained the low level lighting for both docks. Anticipated for Spring of 95. Waiting for a bid from electric contractor. No time frame on bid at this time.

Joe Curran ask Lou the status of completed surveys for site improvements. Have they been done? As it stands now, each member has to sign off to allow any member to expand improvements that encroach on common areas. Its still not resolved and the board does not have the authority.

Phil and Joe to move buoys out.

NEW BUSINESS:

24 ~~X~~, 1995 at 1:00 pm.
The General Membership Meeting for next year is scheduled for June

Brush clearing, in response to Fred Long's letter of November 4, 1993. Lou proposed that each owner do a limited amount of clearing, 25 ft radius around their own unit. I proposed the Board do a survey of problem areas on common areas and see what kind of plan we could come up with and put into effect.

SIGNS: Speed Limit and/or Slow/Children at play signs. Where to put them. Board will decide.

FIREWOOD: 9 cords, 4 cords spoken for. \$40.00 per cord.

Stock piling of firewood on common areas? Stack only enough for a few days worth next to your unit or on your deck. Restrict the amount to only what you will burn. Keep your major stock pile in the boat yard.

BURNING: New policy:

Burn only clean and dry wood.

Do not burn trash.

Burn with an open flue.

Do not damper down woodstoves to where all they do is smoke up the outside air and build up creosote in your chimney.

Remember, your neighbor may be trying to enjoy the clean fresh air of the outdoors.

mark

TAX ASSESSMENTS:

Total frontage 2580 feet

90 feet frontage over charge, \$45,000 value, members paying 2% of the value.

Lodge excepted out 125 feet frontage.

Recommend protest of tax assessment.

Homeowners being charged for 125 feet plus 90 feet for a total of 215 feet.

Lou talked about his future plans to sell the Lodge house and 24 potential lots. Also, if he does so, to build a new home next to Ammon's place.

Jim commented on the rebuilding of the burn pit each year and that members should not dump dirt and rocks into it.

OTHER QUESTIONS AND COMMENTS:

Owner of clear cut property is Vern M. Boden. He plans to split in 6 parcels.

No building in June, July, August.

For tree removal and/or permission to remove, contact the Board of Directors (Mark Estvold).

Camp fires? No designated areas (Sallie Scott).

Each member receive a copy of minutes of the Board of Directors meeting (Wally Schwank).

ELECTION OF NEW DIRECTORS, NOMINATIONS:

Carl Roundtree

Joe Curran

Lou called for further nominations. Helen Schwank moved to elect Carl and Joe for 3 year terms. Seconded by Eve Fordahl. All approved.

End of new business

Meeting Adjourned.


Larry D. Walters
Secretary