

TIMBORSHOR ASSOCIATION
General Membership Meeting
June 24, 1995 1:00PM

Lou Borchert called to order at 1:08 PM

Minutes from last years meeting were handed out for review. Lou called for comments/corrections. Mark Estvold asked about signs, Slow/Children at Play. Lou appointed Carl Rountree in charge of signs. 3. Lou will post. Nancy Lewis moved to approve. Ann Long 2nd, all approved.

Treasurers Report/Financial Statement was read by Lou. Lou asked for comments. Question was asked by Ann Long regarding lighting reserve. Lou explained false starts with electrician regarding low level lighting for docks. Larry Walters is going to try and get an electrical contractor from Missoula to do work. Nancy Lewis moved to accept. Fred Long 2nd, all approved.

Operating Budget:

Lou presented line by line description of each expense, and the new assessments for 1995. \$133.62 year developed properties, \$58.56 year lots only.

Lou asked for questions, no questions.

Old Business:

First item: Lou discussed brush/dead tree clearing. Announcement of a committee to do the survey. (Joe Curran & Lou Borchert). \$1000 budget to work with, will hire Ed or someone like to do the work.

Second item: Lighting - Low level docks. Discussed earlier in meeting.

Third item: The need to continue with the addition of more road mix and double shot oil penetration for most heavily traveled portions of the roads.

Fourth item: Discussion from Wally Schwank & Phil Fordahl regarding tenant parking language in the Board of Director meeting minutes, from 1994. Lou explained that in this instance it meant "Renters".

Fifth item: Next meeting. Last Saturday in June.

Sixth item: Lou discussed the roll of the Architectural Control Committee for those who want to paint, change colors, reside, etc.

New Business:

Helen Schwank asked if the county has a weed control program for the area clear cut.

Last item of Business: Election of new officers or re-elect the same.

Nancy Lewis moved to accept Lou Borchert as Chairman/President. Joe Curran 2nd, all approved.

Carol Ammons moved to reelect Larry Walters as Secretary. Nancy Lewis 2nd, all approved.

Meeting was adjourned.

A large, stylized handwritten signature in cursive script, appearing to read "Larry Walters". The signature is written in black ink and is positioned in the center-right of the page.