

**TIMBRSHOR HOMEOWNER'S ASSOCIATION  
GENERAL MEMBERSHIP MEETING  
JUNE 29, 1996**

Present were: Nancy Lewis, Mark Estvold, Jerry Fitz, Joe Curran, Larry Walters  
Lou Borchert, Wally and Helen Schwank, Phil and Eve Fordahl,  
Burk Townsend, Karen Corrol, Fred Long and his wife, and Carol  
Ammons.

Lou Borchert called the meeting to order at 1:15 PM.

Lou handed out last year's minutes for everyone present to review. Fred Long had a question regarding item #6, color and color changes. Fred stated that he thought some of the properties' colors were not as originally agreed. Lou answered by explaining the Olympic stain colors then and now. Fred and Karen asked who is the architectural committee and does it really function. Lou explained that the committee is also the Board of Directors and that it does function. There was a motion to approve last year's minutes. The motion was seconded and all approved.

Lou then went on to review the financial statements for this year. Lou explained line by line, item by item. Everyone present received a copy. Lou asked for questions. Nancy Lewis asked is this more money than we expected? Lou answered explaining that we have a large number of boat slip leases owed <sup>DUE</sup> this year and the following.

The next item was the operating budget. Lou announced that Jim will mail out statements to everyone and for everyone to mail their dues to Jim. Lou then went on to review the operating budget. Lou then asked for questions. Fred Long had a question on where a portion of the money was spent. Lou explained that we hired Andy Stark to repair the breaker wall and slip area that had been damaged by high water and ice. Lou called for more questions. There were none. A motion was made to accept the financial statement and operating budget. The motion was seconded and all approved.

**OLD BUSINESS:**

Low level dock lighting was discussed. Lou stated that Larry Walters was in the process of working on this with a local electrician and that a bid and start date were forthcoming.

Lou announced that he and Joe Curran were the dead tree and brush committee. They would cut and clear what they could, then hire a qualified person to complete. The firewood would be sold to the members who wanted to help pay for the work. Lou asked for a motion for a special assessment to raise \$2,500.00, approximately \$50.00 per unit, to pay for this project. Helen Schwank made the motion, Mark Estvold seconded, and all approved.

NEW BUSINESS:

Storage building or buildings. Lou outlined possible places to put them. Lou asked for comments, who wanted them, etc. Fred Long suggested that those who want them put money up front. Lou suggested we set up as a lease. At this time there may be a need for four units. The Board of Directors will discuss further on where to locate and how to finance.

Mark Estvold asked for the possibility of re-routing the water line that goes under his house to go around his house. Big John Back Hoe is looking into it and Carl Rountree is getting a cost on it.

The next item was the re-election of treasurer. Lou nominated Jim Payson for treasurer for another term. A motion was made to re-elect Jim Payson. It was seconded and all approved, none opposed.

Nancy Lewis asked about lighting in the parking lot at her house. Lou suggested the installation of low level lighting for that area using the existing power supply.

Jerry Fitz asked about having a fire pit on the beach down in front of his place. Lou explained that the fire pit cannot leak into the lake and the design would have to be approved by the Shoreline Protection Agency. The Board of Directors is going to look into the proper design and containment.

Lou asked if anyone had anything else. There was no comment. Lou motioned to adjourn. All were in favor.

Meeting was adjourned at 1:50 PM.

