

TIMBERSHORE ASSOCIATION
BOARD OF DIRECTORS
MEETING JUNE 27, 1997
8 P.M.

PRESENT ARE: LOU BORCHERS, CARL ROUNTREE, JOE CURRAN AND LARRY WALTERS.

OLD BUSINESS:

THERE WAS DISCUSSION REGARDING THE COST TO REPAIR AND OR REBUILD THE SUN DECK / SWIM DECK AND ALL COMMON BOARD WALKS. WE AGREED THAT THESE COSTS SHOULD BE PRO RATED TO THE GENERAL MEMBERSHIP NOT JUST TO THE SLIP LEASEE'S.

WE DISCUSSED OUR DOCK REPAIR FUNDS, FUTURE FUNDS AND THE COSTS AND LOCATIONS FOR NEW DOCKS. THIS INCLUDED P.W.C.

ONE TYPE MAY BE A FLOATING DOCK SYSTEM. ITS COST EFFECTIVE GOING IN BUT DOES REQUIRE SOME MAINTENANCE NO DECISION WAS MADE. MORE RESEARCH AND COST COMPARISON IS NEEDED. BUT

BEFORE ANY ACTION CAN BE TAKEN
A LOCATION MUST BE DETERMINED.

WE AGREED THAT WE WOULD CONTINUE
WITH THE ADDITIONAL \$50.00 ASSESSMENT
FOR TREE AND BRUSH CLEAN UP DUE TO
THE CONTINUING BUILD UP OF FUELS
AND A MAJOR FIRE SEASON IN THE NEAR
FUTURE.

THE DOCK LIGHTING HAS BEEN COMPLETED
ALONG WITH 50% OF THE DOCKS LEAVING
THE BALANCE OF THE DOCKS TO COMPLETE
IN THE SPRING OF 98.

NEW BUSINESS

REQUEST BY MARK ESTUOLD CONCERNING
THE INSTALCATION OF SPEED BUMPS ON THE
SOUTH ROAD APPROACH TO HIS PROPERTY.

LOW AND CARL ARE TO REVIEW THE
SITE AND CO ORDINATE THE CONSTRUCTION.

MARK'S NEXT REQUEST REGARDED A
A FLOATING SWIM PLAT FORM.

THE BOARD'S CONCERNS WERE THE
OVERALL LIABILITY TO THE ASSOCIATION,
ANY INCREASED COST FOR OUR INSURANCE.
THE BOARD WILL DECIDE ON THE SIZE.

LOW WILL ASK AT THE GENERAL MEMBERSHIP MEETING WHO IS INTERESTED. OUR NEXT DISCUSSION WAS P.W.C. WHAT MEMBERS HAVE THEM NOW AND WHO HAS AN INTEREST IN HAVING THEM IN THE FUTURE?

THEY MUST BE DRY DOCKED EACH NIGHT. HOW DO WE DO THIS? ONE IDEA WAS TO HAVE THE P.W.C. OWNERS PURCHASE AN A.T.V. AND REMOVE EACH NIGHT TO THE BOAT YARD. NO DECISION WAS MADE.

JOE HAS CONTRACTED A MAN TO MOW THE COMMON LAWN AREAS. THIS WAS NOT WORKING OUT. JOE IS TO TELL HIM WE HAVE MADE OTHER ARRANGEMENTS THAT HE IS NO LONGER NEEDED.

THERE WAS DISCUSSION REGARDING THE PAINTING/STAINING OF THE FOLLOWING HOMES.

AMMONS, AURIL, FORDAHL

NO DECISION WAS MADE ON HOW TO HANDLE THIS MATTER.

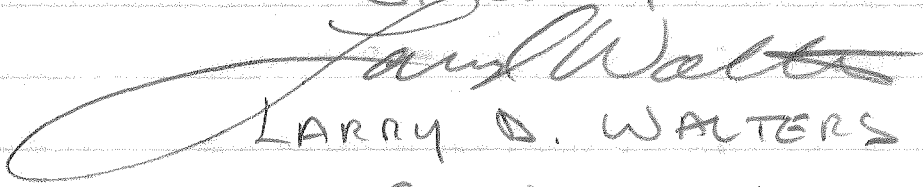
THE NEXT ITEM REGARDS THE PROPANE TANK INSTALLED BY MARGARET TILLINGHAST. IT WAS DECIDED BY THE BOARD TO HAVE HER MOVE IT NEXT TO HER HOUSE AND

SCREEN IT OR REMOVE IT FROM THE SITE.
LOW WILL CALL HER AND TAKE CARE OF
IT.

LAST ACTION OF THE MEETING WAS
FOR THE BOARD TO NOMINATE TWO BOARD
MEMBERS FOR THE TWO VACANCY'S
COMING UP. IT WAS AGREED TO NOMINATE
TO RE ELECT CARL ROUNTREE AND
JOE CURRAN.

MEETING ADJOURNED 10:00 PM

SINCERELY



LARRY D. WALTERS
SECRETARY

BOARD OF DIRECTORS

TIMBERSHORE ASSOCIATION

Jim Payson, TREASURER

DEAR Jim,

PLEASE ADD TO THE BOARD OF DIRECTORS MEETING AGENDA FOR 1998 THE FOLLOWING.

- A) DEAD TREE AND BRUSH REMOVAL BEHIND THE ROTONDI PROPERTY.
- B) HOUSE HOLD TRASH AND MISC. JUNK REMOVED OFF COMMON PROPERTY BEHIND AND AROUND THE ROTONDI PROPERTY.
- C) OLD SEWER PIPES REMOVED FROM COMMON PROPERTY (PUT THERE BY ? DURING SEWER LINE WORK FOR ROTONDI)
- D) AUTHORIZATION TO HAVE THE LARGE DYING COTTONWOOD TREE THAT LEANS TOWARD OUR BOAT SLIP EITHER CUT BACK OR REMOVED.

☺ THANKS FOR YOUR CONSIDERATION.

P.S. I WOULD BE HAPPY TO ~~ACT~~ AS SECRETARY FOR ANOTHER TERM.

Larry Walters
UNIT # 206
60500