

**TIMBORSHOR ANNUAL HOMEOWNERS ASSOCIATION MEETING**  
**DATE: 6-20-98**

Meeting called to order at 1:15 PM.

Lou Borchert: Read minutes from last year's annual meeting. Minutes were approved (Kathleen Walters) and seconded (Fred Long).

Jim Payson: Gave Treasurer's Report. Spent \$7000 on docks in 1998.

Fred Long: Increase in longer deck leases to increase income?

Jim Payson: Replace 2 slips next year. Anticipate dock leases in 1999 to cover restoration of docks. Docks should last 5 years.

Tom Brook: Aren't all dock leases annual? No, some are 5 years. Annual Treasurer's report approved and seconded.

Jim Payson: (Budget) Walkway will be replaced in 1999 and paid out of general fund. Road Imp. is building up for next year's work. Laundry - replaced washing machine in 1998 after 15 years. Income from docks will replace last 2 slips.

Fred: Brush removal - under repair/maintenance should be ongoing annual fee.

Lou: Last year - spent \$500.00  
Formally - \$700.00

Fred: Would like to see brush removal assessment reinstated. Refer to New Business. Board of Directors. Amended ongoing Brush removal assessment. Committee will determine locations.

- Boardwalk will be completed by Spring 1999.
- Start a reserve buildup on main road, chip seal
- Upper road - needs some more work
- North road - some road mix

Jim Payson: Chairperson for storage buildings. Will get estimate for slab forms. 10 x 12 garage door at back side of boat yard may have a metal roof. \$1000 projected cost, another site by laundry facility.

New Business:

1. One slip too shallow to put boat in. Larry Walters would lease a slip & purchase a lift to install PWC. May be room for 3.

2. Dress up parking area behind Long's.
3. Gravel north road to point. Grade on hill. Neighbor may donate some to maintenance.
4. Double shot penetration north road - where should paving stop? Residents in area can decide where they want it to stop.
5. Clean Water - It's suggested you have a simple filtration system on your water. UV treatment. Water Scrubber/Reverse Osmosis.  
Joe: Reverse system available at Costco \$155.00

Current Officers: Chairman - Lou Borchers, reinstated 3 year term  
Treasurer - Larry D. Walters, reinstated 3 year term

August Homeowner's Association Party:

- Potluck with families. Kathleen will plan, maybe 3rd week in August.

White Pit Bull - Neighbor dog has been a nuisance. Killed Lou's cat. Keep an eye on it.

Meeting Adjourned 2:00 PM

