

TIMBRSHOR ASSOCIATION

General Membership Meeting June 24, 1999

Lou called the meeting to order.

Minutes from last years meeting were passed out and reviewed

Lou called for corrections, motion was made to approve/2<sup>nd</sup> & all approved

Jim Pason gave the treasures report. Lou called for questions, there were none, a motion was made to approve, 2<sup>nd</sup>, all approved.

Old Business:

Lou: Boat docks are all completed with the possibility of 3 new spaces for the future.

Two new PWC slips were developed and are vacant.

Tom Brook: Questions on charge/cost of PWC slip.

Lou: Explained costs on PWC slips are \$100.00 per PWC.

Tom Brook: Questions the possibility of a charge for day use of the docks.

Lou: Road Improvements- Chip seal (top coat) was done on the upper road with some coating on the main surface.

Lou: Called for questions on old business.

No questions.

New business:

Lou: PWC were already discussed under old business.

Lou: Annual Home Owners Association Party will be a potluck.

Kathleen Walters: Some owners would like to change date of party to Sunday August 1<sup>st</sup>.

Date was changed to August 1<sup>st</sup>.

Lou: Called for questions on new business.

No questions.

Election Of New Officers:

Lou: Called for nominations. There were none.

Lou: Motioned for nomination of Jim Payson for another term as treasurer.

Motion was 2<sup>nd</sup>.

All in attendance approved.

Lou: Called for any more discussion.

There was none.

Lou: Made a motion to adjourn meeting.

Jim Payson: 2<sup>nd</sup> the motion.

All in attendance approved. The 1999 Home Owners Association meeting was adjourned at 1:40 PM.