

Timbrshor Homeowners Association
General Membership Meeting
June 30,2001

Meeting was called to order at 1 PM

Copies of the minutes from the General Membership meeting of 2000 were passed around to all who attended along with the agenda. There were no changes or amendments to the minutes. Minutes were approved.

Treasurers report : Jim Pason presented the Financial report and the Operating budget. The operating budget for 2001/2002 was approved.

Old Business:

New Docks, The deck portion of the floating dock system is complete. The contractor was Stark Cons.

The floating sections will be done in 2002. It is not yet determined who will do the job or when it will be done.

Road Cons.: Wahlen Concrete to bid/construct a retaining wall on the north road at the cliff to keep the road intact.

Burning & Tree/Brush Clearing:

A vote was taken to increase the fire prevention fund to \$ 100 for each developed site and \$50 for each undeveloped site for a total of \$ 5,000.

This was approved.

A private contractor is to^{be} hired to do the job this fall.

This was also approved.

A pump that can be used from a boat to fight a fire from off shore will arrive at any time.

New Business:

Green House, change to a social / community center.

Kathleen Walters to co ordinate with everyone when to clean it up.

Garbage, There is a bear with cubs around. Everyone hold off on putting out your garbage until Tues. AM

Association Party, Party is to held on the 1st Sat. in Aug. Burgers, hot dogs and fish. Pot Luck !!

Election of Officers. Two positions open, Chairman and Secretary

The Board nominated Lou Borchers for Chairman and Larry Walters for Secretary.

No additional nominees by the membership.

Lou Borchers and Larry Walters were re elected to another term.

Motion to adjourn at 1:45

Meeting adjourned.

Secretary

Larry D walters