

TIMBRSHOR ASSOCIATION

General Membership Meeting Agenda

June 28, 2003

- I. Call to order.
- II. Minutes of the 2002 General Membership Meeting.
- III. Treasurers Report.
- IV. Presentation of the 2003-04 budget.
- V. Old Business.
 - A. Boat docks
 - B. Fire Prevention
 - C. Burning
- VI. New Business.
 - A. Garbage

*ask why
general meeting
can't be in
July*

- VII. Election of officers: Two Board members.

TIMBRSHOR ASSOCIATION
ANNUAL MEETING
JUNE, 28, 2003

The annual Meeting of the Timbrshor Association convened at 1:20 p.m., June 28, 2003. The meeting was called to order by Chairman, Lou Borchers. It was announced that a quorum was present. The minutes of the last meeting were read and approved.

Treasurer, James Payson read the treasurers report and it was accepted and approved. The treasurer presented the budget for 2003-2004. The approval of the budget was moved by Mark Estvold and seconded by Carol Cox. The motion passed.

The following items were discussed:

BOAT DOCKS:

Lou discussed the history of the boat docks and explained that no new break waters could be built. Four new floating slips are to be built and should be ready soon. Layne Mead has accepted the responsibility for this project. The problem of people leasing docks and almost never using them was discussed again. No specific remedy was agreed upon.

FIRE PREVENTION:

The purchase of a brush hog was discussed but no decision was reached. The purchase of a log splinter was discussed but it was informally agreed not to do so as we are not in the fire wood business.

The burning of slash, brush or other combustibles out side of the established burn pit is prohibited. Outside contractors are exempt and the board may make other exceptions on a case by case basis. The motion was made by Fred Long, it was seconded by Phil Fordahl and was passed.

ELECTION OF OFFICERS;

The board nominated Fred Long and Blake Johnson for three year terms. It was moved by Phil Fordahl and seconded by Bevery Stam that they be elected by acclimation. Motion passed.

The meeting adjourned at 2:45 P.M.

Secretary pro tem,
Fred Long