

June 12, 2018 Timbrshor Board of Directors Meeting

I. CALL TO ORDER AND OPEN MEETING

Jim Cole called the meeting to order at 6:37 p.m. . Attending were Board members Dan McCarthy, Doug Rotondi, Dan Novinski and Blake Johnson and Sue Roy.

On motion of Blake Johnson and seconded by Dan McCarthy, the minutes, as revised, of the June 8 2018 meeting were approved, 5-0.

II. UPDATE ON RYS-SIKORA LAWSUIT

Dan McCarthy reported the DML law firm was officially withdrawing. Extensions were granted for responding to the discovery requests but not to quashing the Court's scheduling order.

III. WATER SYSTEM PROJECT

Upon the Board's previous authorization to Jim Cole to finalize the contract with HEI, Dan McCarthy moved, and Doug Rotondi seconded, acceptance of the contract. Kurt Hafferman conducted initial staking of possible well sites and preliminary assignments, which he will discuss with DEQ. Dan McCarthy reported that Rob Erickson will review the well plan documents. Discussion was held about any other possible alternatives to the present water plan and cost assignments; legal and practical problems exist with alternatives.

The HEI contract provides time for the members to consider the information provided at the annual meeting and to make comments. It was moved by Blake Johnson and seconded by Doug Rotondi, to approve the draft water plan as submitted by the Board subject to comments back in 30 days. The motion passed 4-0.

Materials Kurt Hafferman will bring to the annual meeting include a Site Plan, assignment groups, and visuals in addition to hard copies of the draft Water Plan.

IV. GROUNDS

Blake Johnson reported that Big John did a lot of rock moving to protect some drain fields and septic tanks. Jim Payson advised that the area around the garbage cans is okay now with one exception. Spraying occurred before a rain but should still be effective. Blake and Jim Payson will re-evaluate in the fall the tree work needed. Discussion of situation that HOA assumes maintenance of irrigation system the Roses graciously provided for the HOA.

IV. DOCK

Jim Cole reported that he will meet with Hodges, the contractor chosen for the dock project,s in July. There was discussion about guidelines for use of dock fees and general fund for various aspects of the work needed. One perspective is that everyone uses the walkways and sun deck, so

that repairs of those areas should come from the general fund. Another perspective is that all the work should come from the dock fund. Jim advised that if dock fees are used for phases 1 and 2, the walkways and sun deck, there may not be sufficient funds for the larger, complex projects of phases 3 and 4.

It was suggested that after Labor Day, the HOA request members to remove their paddle boards, kayaks, and canoes from around the beach areas and use the storage area.

At the close of the meeting, Jim Cole had a difficult announcement: due to health issues in the family and the extreme demands of his global work, entailing much travel, he was required to tender his resignation immediately. All expressed their sentiments for Jim's situation and gratitude for his tremendous service, work, and community spirit.

On motion of Doug Rotondi and seconded by Blake Johnson, with a unanimous vote, the meeting was adjourned at 8:10 p.m.