

TIMBRSHOR BOARD OF DIRECTORS MEETING – MARCH 13th, 2018

I. CALL TO ORDER AND OPEN MEETING

Jim Cole called the meeting to order at 6:35 p.m. Board members attending: Jim Cole, Dan Novinski, Blake Johnson, Doug Rotundi. Rob Erickson of for the initial part of the meeting.

*On motion of Doug Rotundi and seconded by Dan Novinski, the minutes of February 6th, 2018 were approved, 4-0.

II. RYS-SIKORA LAWSUIT- Jim Cole and Rob Erickson

The suit filed by Mr. And Mrs. Rys Sikora against the Association and various Directors on March 2, 2018, the Board discussed all relevant issues with its counsel Rob Erikson and agreed upon a plan of action to defend the suit, which includes invoking D&O coverage under its insurance policy with State Farm.

Response from the board will be necessary by March 28th, 2018. Request by Rob for a board representative. Board concurred that Dan McCarthy would be the preferred choice if he so desires. Jim will contact Dan M. to see if he would be willing to serve in this capacity.

III. WATER SYSTEM UPDATE – Jim Cole

Discussion of the upcoming Community Conference call which will take place March 24th, 2018 at 10am mountain time.

Jim has researched several options for conference calling and has found one that should accommodate all of our members to be able to call in with adequate audio capabilities. Agenda will summarize our current predicament with water surface rights enacted by the county/state and a plan on how to proceed. Kurt Hafferman will provide a framework on plans to move forward.

IV. DOCK UPDATE-- Jim Cole

Jim contacted McCrumb inquiring about revising his previous bid to be more competitive. Surprisingly, McCrumb stated he wouldn't be able to adjust his bid and now would not be able to begin work until later in the year. Jim will contact Hodges to review numbers and if reasonable, move forward with a contract.

V. GROUNDS UPDATE—Blake Johnson

Big John proposal for grounds repair/update were reviewed. Decision to move forward with most pressing issues for safety and functionality. Blake will itemize most necessary of the projects with specific numbers and get back with the board.

Other items:

Dan N. discussed potential option for his son and large group of friends to facilitate any necessary ground's work that would help the community. Jim, Dan, and Blake to coordinate moving forward.

VI. WSD UPDATE-- *Tabled to our April meeting

On motion of Doug Rotundi and seconded by Blake Johnson, the meeting was adjourned at 9:12 p.m.