

TIMBRSHOR BOARD OF DIRECTORS MEETING  
October 2, 2018  
(via conference call)

CALL TO ORDER

Blake Johnson opened the meeting at approximately 6:32 PM (MST).

Board members attending were Blake Johnson, Dan McCarthy, Dan Novinski and Sue Roy.

APPROVAL OF MINUTES

Upon motion by Dan McCarthy and seconded by Dan Novinski the Board unanimously approved a draft of the minutes of the June 30, 2018 HOA meeting.

BOAT DOCKS

Blake provided the Board with an update on the bids to repair the boat dock. Upon motion by Dan McCarthy and seconded by Sue Roy the Board authorized Blake to execute a contract to do such work at an approximate cost of \$26,000, subject to review and edit of the contract by the HOA's attorney Rob Erickson.

GROUNDS

Blake provided a brief grounds report.

OLD BUSINESS

Blake will request from HEI the operating manuals for the septic system.

Dan Novinski will provide a signed list of User Agreements and will be putting a process together with Blake to get outstanding User Agreements signed.

Dan Novinski noted that there is a smell coming from his septic tank that has been noticed by Nancy Lewis. Blake will mention to Kurt so that it can be remedied.

Blake advised that he would have Big John quickly repair the minor work to the rock wall requested by Bill McLaughlin so that Kurt can try and get Mr. McLaughlin to approve the well control zone for TWP-4.

WATER PLAN

The Board discussed the water plan work conducted to date and noted that HEI is close to being in a position to be able to submit a formal joint application to the DEQ and seek “deviations” for a variety of potential well locations. Upon motion by Dan McCarthy and seconded by Sue Roy, the Board authorized Blake to sign the formal application, subject to review and edit of the application by the HOA’s attorney Rob Erickson.

It was noted that over the past few months HEI has considered a wide variety of potential options for the water plan and discarded many of them. The Board agreed that it would be best to wait until HEI has a more concrete water plan before trying to update members on what has been a moving target.

#### MEETING ADJOURNMENT

The meeting adjourned at approximately 7:40 pm (MST).