

Timbrshor Board of Directors Meeting

November 14, 2017

I. CALL TO ORDER AND OPEN MEETING

- Jim Cole called the meeting to order at 6:30 p.m.
- Board Members attending: Dan Novinski, Blake Johnson, and Doug Rotundi (who joined later in the meeting) and Jim Cole. Dan McCarthy had a conflict.
- Also attending was Sue Roy to assist with the minutes.
- On motion of Blake Johnson and seconded by Dan Novinski, the minutes of the October 11, 2017 Board Meeting were unanimously approved as amended by a 3-0 vote.
- It was agreed that Sue Roy would work with the Board in a capacity similar to the role Jim Cole played until he joined the Board in a formal capacity.

II. DRAIN FIELD PROJECT UPDATE

- Jim Cole reported that, after a significant number of years, the Drain Field project was 100 percent completed. Tom Cox graciously agreed to inspect the construction with the engineer, who has now certified the project. The contractor was able to use debris to fill in the sinkhole by the garbage cans. While filling in is not completed, it is not as bad as it was last summer. A vent pipe was removed at the North end and venting will occur naturally as designed. The power control box was also moved. The issues of Drain Field E were completed. The first set of warranty repairs were accomplished.
- Blake Johnson moved and Dan Novinski seconded that the Board pay TCI, the contractor, the remaining \$188,388.00 no later than the end of November.
- Closing out with HEI, the engineers, is underway. The previous day, HEI filed the necessary documents with the State and County. Timbrshor can reasonably expect to receive the acceptance of the as built drawings in 3 to 4 week time frame. There is uncertainty as to the identity of the County personnel who will accept these drawings.
- The State Department of Environmental Quality notified Timbrshor by email in May, 2017 of questions about water, as part of the approval process. Rob Erickson and Kurt Hafferman will draft a letter in response. Now that the waste water project is complete (something that was required).
- On motion of Dan Novinski and seconded by Blake Johnson, the Board accepted the invoices of HEI by a 4-0 vote.

III. GROUNDS UNDATE

- Blake Johnson reviewed the upcoming projects. John Dorendurf will clean up certain areas and will first provide estimates.
- As to the Forestry part, Mr. Dennison and Miller evaluated everything and the Board is waiting for bids. It is estimate that the Forestry part will fall within a \$3000.00 to \$4,000.00 range. There will be sufficient detail regarding specific projects.

IV. FINANCIAL UPDATE

- The current financial show approximately \$5,000.00 remaining in the general fund but all invoices have not been received.
- Discussion ensued about the need for the remaining five owners, who have not paid for their individual septic tanks, to pay. Jim Cole volunteered to contact the remaining owners. The Board accepted and authorized Jim's approach. It was determined to discuss the large unpaid account of Adam Rys-Sikora in December.

V. OPEN ITEMS.

- Jim Cole noted that assistance was needed with the Web Site. Tom cox provided many documents related to this matter. It does not appear to be a technical problem. There is a need for password protection. Dan Novinski offered to help and work with GoDaddy to obtain what is needed.
- Discussion was held about the possible need to resurrect the Water and Sewer District. Dan McCarthy has a vision for this possible action which will be further discussed in an upcoming meeting.
- Jim Cole expressed his goal for the community to have accurate information regarding proceedings by the Board.

MEETING ADJOURNMENT

On motion of Blake Johnson and seconded by Doug Rotundi, the meeting was adjourned at 7:30. The next meeting is scheduled for December 12th at 6:30 p.m.