

## MINUTES OF BOARD MEETING SEPTEMBER 21, 2021

CALL TO ORDER. Blake Johnson called the meeting to order at 6:05. All board members, except Doug Rotondi, and Jim Cole were present.

APPROVAL OF MINUTES OF BOARD MEETING JUNE 14, 2021. Sue Roy moved and Dan Novinski seconded the approval of the minutes for June 14, 2021. The minutes were approved by unanimous vote.

APPROVAL OF MINUTES OF THE ANNUAL MEETING JUNE 26, 2021. Dan Novinski moved and Molly Manning seconded the approval of the Minutes for the Annual Meeting of June 26, 2021. The minutes were approved by unanimous vote.

UPDATE ON WATER PROJECT. Blake Johnson provided an update on the water project and his attempts to pin down a driller. He had spoken that day with Greg Lorensen and placed another call to Ace, the driller in Polson who is interested but busy and scheduled for many months. Greg Lorensen is working on possible alternatives to a 6 foot bury line to save on costs. One system is to insulate the pipes by running an electrical line through the pipes which are self regulating. The bury would be 2 to 3 feet. Blake noted that we still need the required distance of the water lines from the waste system lines.

Sue Roy's motion, to authorize a procedure by which the HOA pays the costs for Hydrometrics and for the water driller and is then reimbursed by the units paying up front for the wells and infrastructure, was table as it referred to three well groups. Discussion ensued about wells #5 and #9: while there are two wells, there is one centralized pump house for all users of both wells. Therefore, it may make sense to have one well group for #5/#9.

DISCUSSION OF CARYL COX'S LETTER OF 9/8/21 CONCERNING JIM PAYSON'S WORK FOR TIMBRSHOR. The Board is aware of and will monitor the situation. Jim has been doing a good job of finding members to help. Guys On The Move are doing lots of the mowing and debris cleanup. Members pitched in to clean the beach area after the big storm. When the HOA is more flush, maybe a hiring a manager could be considered.

DISCUSSION OF CARYL COX'S LETTER REGARDING PARKING AND GUESTS. Caryl suggested having cards on the car dashboards of owners and their guests so members will know who are authorized persons on the premises. There was a situation with one guest who was questioned twice about his status. Also, members have been noticing an uptick unauthorized people using the docks. Discussion centered on whether this procedure would be practical, for dinner guests as an example, or enforceable (who will police?).

GENERAL DISCUSSION ON KEEPING THE COMMUNITY SAFE DURING EMERGENCIES, AND COMMUNICATION DURING TIMES OF WILDFIRE DANGER. Members acknowledged and thanked Blake for his huge and effective role in knocking on doors to advise members of the situation and making sure that others on the east side also were aware of the situation.

There was discussion of various types of platforms. It was noted that when the electricity was cut off, wifi would not work. Perhaps a siren on Finley Point is needed. We need to ensure that all members have signed up for the County's emergency notification. Designating three captains for the different areas was discussed. Troy Alt and Art Nichols will be asked to spearhead planning for fire emergencies.

DISCUSSION OF THE TREE SITUATION. Blake has spent a lot of time with Bob and Jim Dennison walking through the natural areas and investigating trees which are vulnerable. There has been much work done by professional loggers. The budget is now \$5,000 a year. Restoration is needed.

OTHER BUSINESS. Jim Cole provided an update on the docks. Currently the committee is considering proposals of various engineers, WGM in Missoula, Apex in Sommers, and \_\_\_\_\_ who works with McCrumb. Spring 2023 is the goal for starting construction but it might be fall of that year. Permits are needed from the Tribe, BLM, and the State.

MOTION TO ADJOURN. A motion to adjourn, made by Dan Novinski and seconded by Sue Roy, was passed. The meeting adjourned at 7:10.