

Timbrshor
General Membership
Meeting June 29, 2002

Meeting called to order at 1:10 pm.

Minutes from last years Board of Directors and General Membership meeting were handed out to members present for review.

No additions or amendments were made to the minutes. Minutes approved as written.

TREASURY REPORT- Financial record 2001/2002 presented by Jim Payson, Treasure.

Note: CPA firm terminated, will not us a CPA firm in the future

DISCUSSION- Jack Manning: Dock fund explanation, and fire prevention fund explanation.

No other comments or discussion.

Operating Budget 2002/ 2003 presented by Jim Payson, Treasurer

Discussion on fire prevention fund and the elimination of the CPA expense.

No other comments or discussion.

Motion to approve treasurer's report. All Approved

OLD BUISNESS:

Boat Docks- Sail boats to moor at new floating slips, this will make more existing slips available for powerboats.

Fire Prevention- Discussion who will operate fire equipment, how far will the hoses spray, do we need a fire alarm/ bell and who is the volunteer fire department?
Motion was made an approved to purchase a shed to store mowing and fire equipment.

Burning- No burning after 7-03-02 in the fire pit. Pit will be demolished soon after it closes.

Discussion on issuing burning permits/ procedures and how to obtain a permit.

No other old business

NEW BUISNESS:

Upper loop road was discussed- no parking/ blocking of road allowed. Must be left open to be used in case of an emergency as a fire lane.

Discussion: Jack Manning has a problem with leaving road opened "Was a parking lot for 30 years". Jack said the road was not permicable to drive over but OK to park on.

Lou Borchers called for more discussion on this issue. Discussion got heated. Discussion was tabled for a later date.

Garbage- research design and cost for enclosing dumpsters. All members to try and put their garbage in the dumpsters on Tuesday mornings if possible.

No other new business.

Election of new Officers- Treasurer position open.

Lou Borchers called for any new nominations. There were none. Motion made to nominate Jim Payson. Motion second and all approved.

Meeting Adjourned 2:25pm

2nd Board of Directors Meeting
August 16, 2002

Meeting called to order 2:00pm.

Motion approved to purchase shed \$1,750.00 to store mowing and fire equipment.

\$4,000.00 in fire fund allocated for brush clearing.

Motion made, to reaffirm the by laws regarding **RV/TENT CAMPING. NO CAMPING ALLOWED ON ANY COMMON PROPERTY.**

Fred Long to purchase no RV and no Tent camping signs.

Jim Payson- to send a follow up letter to all members in the spring to address the no camping issue as discussed and approved by the board of directors.

Roads- Budget of \$3,500.00. Motion made and approved to pave the remaining section of the North road by the ramp and to build a retaining wall at the North road turn around.

Fred Long- Discussion on a speed bump at the Y before the Timbrshor sign.

Discussion on proposed new road behind shop and the elimination of the storage building next to the shop. Motion made and approved to remove storage building.

Meeting Adjourned 2:30pm

Architectural Committee Meeting
August 16, 2002 2:30pm

Committee met to review Adam and Anne Rys-Sikora new house plans. Plans were reviewed and approved pending exterior color choices.

Meeting Adjourned 3:00pm