

COMMITTEES

July 3, 2004

Legal Committee

1. Decide the legal name for the homeowner's association and or development; is it, Timbrshor, Timbrshor Homeowners Association, or what. What is their legal address? Is the name of the development the same or different?
2. Research and arrange for Articles of Incorporation for the Timbrshor
3. E&O insurance for Board of Directors
4. Rewrite the Declaration and By-Laws
5. Consider ramifications of leases to homeowners and/or outsiders
6. Things to consider for rewrite of By-Laws and Covenants:
7. Whether a member of the Board can run for and/or be appointed by the Board for a vacant position without first resigning his/her current position on the Board.
8. Require the Board to appoint a member to fill any vacated positions on the Board until a new member can be elected.
9. Noise restrictions
10. Fireworks restrictions
11. Under what circumstances should individual homeowners foot the expense of tree removal near their units
12. Expand the duties of the Architectural committee to verify that the metes and bounds description on individual homeowner's surveys includes the complete footprint of their init including all decks and attachments
13. No permanent structures or road materials are to be used over the drain field that runs parallel to the boat storage shed or immediately south of the drain field so there will be room for expansion of the drain field in that direction in the future. Parking of boats, trailers, or other vehicles would be permissible as long as they are movable.

Grounds and Maintenance Committee

1. Supervise burning at the burn pit
2. Acquire current burn permits from the tribe during burn season
3. Post any "Do Not Burn" notices and cover the burn pit
4. Arrange for and supervise cleaning out of the burn pit
5. Arrange for and/or replace cinder blocks of burn pit as needed
6. Arrange for and/or mowing and weed eating of boat field and other designated areas as needed
7. Explore the possibility of assigned parking spots for each homeowner's boat/trailer, or other vehicle and require each maintain his/her assigned spot, keeping it free of debris, logs, rocks, and keeping the weeds/grass trimmed with weed eater/mower. Require all homeowners clearly mark their trailers with their names in order to determine whose boat/trailer each is.
8. Provide a plan to handle other personal items that are dumped in the boat field.
9. Research and make recommendations for better utilization of all beaches for the equal benefit of all homeowners
10. Arrange for and/or clean up debris on all beaches

11. Make recommendations regarding the clutter of boats, canoes, wind surfers, paddle boats, etc. that are taking up beach space thereby denying use of some highly valuable beach area to fellow homeowners.

Security Committee

1. Investigate the plausibility of hiring a "security person" for the winter months including a job description and compensation plan.
2. Investigate the feasibility and expense of making this a "gated" community.

Tree and Fire Prevention Committee

1. Appoint a "point of contact" for both the homeowners and any hired labor where trimming and cutting of trees is concerned.
2. Present a written plan annually for tree and brush clearing leaving room in the budget for unexpected expense of wind damage/fallen trees. Include in the plan a proposal on disposal of the wood, either by the tree service, or some to be kept for use of homeowners to discourage use of driftwood and debris being burned in fireplaces.

Budget Committee

1. Write a plan to provide a mechanism for funding needed.
2. Make recommendations regarding funding of any committees and all line items on the annual budget and submit them to the Board of Directors.

Boat Dock Committee

1. Handle the renewal of boat slip leases
2. Request approval of the Board for any changes in the annual rate of the leases
3. Review current leases for any confusing language or refer it to the Legal Committee for review and recommendations for changes.
4. Send out annual renewals and collect fees prior to a date annually, such date to be determined by the Board
5. Turn all collected rents over to the Treasurer
6. Send second notices to any current lessees via certified mail with return receipt to show proof of the second attempt to collect rents and leases, prior to leasing a slip to a different homeowner.
7. Arrange for and supervise the repairs to any of the existing docks, decks, and swim platforms on common area after approval of the Board for such repairs.
8. Notify individual lessees of hazards and/or noticed repairs needed of their leased slip in writing with a specified time for the hazard/repairs to be remedied and what matter of resolution of the hazard/repair will be taken in the event the hazard remains unresolved by the homeowner
9. Determine if the sun decks are under the jurisdiction of this committee and if so, devise a plan to handle problems that arise; i.e., dogs on the deck, unsafe behavior such as diving from railings which is a liability to every homeowner in the event of an injury, personal property left on the decks and appointing someone as a "contact person" when complaints arise.

Disposition of Marina Buildings Committee – Fred Long, Chairman

1. Determine different options available and make a list to submit to the Board.
2. Under no circumstances is anyone allowed to work on boats or vehicles or use hazardous materials whereby any spillage or runoff can go into the ground or into the lake.
3. Do we want non-homeowners and/or general public to have access to the facilities here; i.e., launching boats, storing boats, fishing from the docks and breakwaters. During the winter months, local “friends” of homeowners have been utilizing the ramp, decks, beaches and breakwaters for just such purposes without the presence of a homeowner who “gave them permission.”
4. If any of the marina operation is leased out to any individual, require him/her to provide the Association with a copy of commercial liability insurance and fire insurance policies annually on the anniversary of the lease.
5. The current lease terms to Borchers of Finley Point can be sold or subleased to a member of the Borchers family at the option of Borchers of Finley Point while its lease is still in effect. The Association is under no obligation to extend the same terms to a member of the Borchers family according to the current lease. The current lease was not offered to a member of the Borchers family because of item #2. In order to provide service work on boats, some other area needs to be used so that the runoff cannot reach to lake.
6. Suggest calling a special meeting of the general membership at the time of voting on this issue to provide a forum for input, further discussion and clarification of issues prior to a secret ballot vote.

Picnic Committee – Alice Borchers, Chairman

1. Select a committee to arrange for tables, chairs, food and drinks provided by the Association.
2. Set up and clean up the event.
3. Send out invitations no later than July 24, 2004 to all members.
4. Submit receipts to Board for reimbursement.

OTHER COMMENTS:

1. Design an enclosure for the trash cans that would keep bears from tipping them over but are still accessible for the collection service