

Minutes of Timbrshor Homeowners Association
General Membership Meeting

June 24, 2005

The meeting was called to order at 1:00 PM by Phil Korell. Mike Sand took roll call. Last years minutes were read and approved, motion to approve seconded, passed unanimously.

Phil Korell- President Report

Phil thanked everyone for coming.
Amending bylaws, covenants and
Long term land use plan
Thanked Jim Payson for 20 years of service

Treasurer Report

Financial Report 2004/2005
Review Financial Records
Insurance increased from \$866.00 to \$3184.00
Taxes - steady
Garage - steady
Administrative - same
Minutes - \$4450 Budget/\$1562
Fire Prevention \$5000/0
Phil Fordahl \$100
Laundry - water leak \$890
Boat Dock \$5485/\$313
Road Construction \$1750/\$3379

Review

Member Assessment
Marine Lease - last year
Laundry - \$175.00
Dock Leases \$5485
Misc. \$2072 - \$500/McDonald - \$1572 Sale of Marine Bldg

Assets

Cash	\$14,496.00
Equipment	<u>\$ 3,095.00</u>
Total	\$17,591.00

Asset Distribution

Per Report

2005/2006 Budget

Area Lighting
Insurance
Taxes
Garbage
Administrative
Repairs and Maintenance
Mowing - hire lawn service
Fire Prevention
Security - Ed
Road Improvements
Charge per home - \$586.00
per lot - \$187.00
Laundry - \$100.00 one time assessment

Dock Budget

All leases renew in 2008 or annual leases
No long term leases
Docks appear to be in good shape for a few years

Jack Manning

Question on boat docks - full - would like to build more
Maintenance
Majority for low service exact expense unknown
Property maintenance - general
Removal of some concrete

Equipment

Lawn mower - week eater

Fire Prevention

Removed underbrush
Taken down trees
Will continue
\$1900 in tree fund

Road Improvements

Paving and repair

Paved section on big hill

Plan: Pave into laundry area/pave into ?

Widened the road by ?

Motion to accept budget/seconded unanimously approved by membership.

Presentation of plaque to Jim Payson by Carol Rountree for years of service.

Presentation of flowers to Lorraine Payson for years of beautiful home and flowers.

Committee Reports/Mike Sand

Legal - Revise bylaws, covenants.

30 day review period/mail and e-mail documents

Written vote

Property Committee/Blake Johnson

Roads, trees, weeds

Trees: Mistletoe/clean debris on ground

Roads: Pave upper hill/some damage to road from construction

Weeds: Jim Payson has done in past

Ed Riddenhouser - security expert

Question Nancy Lewis:

Committee responsible for stairway

Boat Dock Committee

Jim Payson

Thanks to Lane Mead for help building floating docks

Expansion of docks - difficult because cannot build breakwater, may leave day docks with lift station

Marine Property Committee

Job complete

High \$26,000.00 less bids to remove

Low \$8000.00

Actual paid \$2000.00

Completed task by June 1 on time and paid money

Removal of slabs - undecided

Brenda

Activities for children

Badminton Court - fire pit - gazebo

Frankie

Tennis Court?

Bill Borchers

Upper pad

Seasonal water/power

Nancy Lewis

Tennis courts take a lot of maintenance

Jack Manning

Would be nice if we had facility to work on boats

Power/water/concrete

Old Business

None

New Business

None

Election of Officers

TomRoy

Treasurer - nominated by board

Nancy Lewis wanted to know his background.

Tom retired as director of environmental studies. Tom has experience as Treasurer in small organizations.

Motion/Seconded to elect as Treasurer, passed unanimously

Motion to Adjourn