

Timbrshor HOA Board Meeting October 2nd

Attendance via Zoom: Jim, Dan, and Sue, Molly. Paul Bishop.

Call to order by Jim.

Approval of September 25th Minutes

- The minutes from the September 25th Meeting minutes were discussed with a few additional words included. Motion to approve the amended minutes by Molly. 2nd by Sue. The motion passed unanimously.

Shoreline Project Update Phase Two: Conceptual Design Review. Paul Bishop and Jim.

- Jim reviewed the scope of shoreline project work and the current state of our marinas.
 - Current infrastructure requires constant upkeep due to decay. This decay poses a liability issue for the HOA.
 - initial survey revealed 84% of respondents felt their slips were inadequate. 60% indicated updating marinas was very important. 64% felt maneuvering in and out of their boat slip was very difficult.
 - Plan and design must prepare for the future with changing water levels.
- Paul reviewed design considerations for Phase Two.
 - Lake water level variability has impacted design plans.
 - The initial plan to extend Marina # 1 out along rock cropping was resoundingly denied by the Tribal Shoreline Protection Board.
 - Due to limited space around Marina #2, vehicle traffic will have to be limited to avoid congestion. As such, parking for accessing Marina #2 will be directed to the Boat Yard area rather than around the nearby units.
 - The number of boat slips has been lowered down to 34 from 48. 26 PWC slips.
 - Marina 2 design will help protect the redesigned boat ramp.
 - Minimizing the number of slip arms by tie pilings will help make the project more economically feasible (-12-15k/boat slip).

Kevin Roy Deck Expansion Request (Jim)

- Recent photos of Kevin's property show an already completed expanded deck.

Kevin Roy Policy Violation Considerations (Sue)

- The county wrongfully granted a fourth bedroom to Kevin Roy's property. This violates our wastewater COSA. The county needs to be held accountable.
- Sue will draft a letter to the county requesting they rescind the previous bedroom expansion approval. After the board's review, this will be sent on to Rob Erickson. A letter to Kevin Roy will also be necessary.

Trash Area Bear Mitigation Update

- The board agreed to purchase six of the larger bear-proof residential trash bins that will be used during the most bear-active seasons. The rest of the trash cans will be taken out of service (flipped over and placed by the firepit area) until the summer season. Molly will call Republic Trash Service and order six bear-proof trash bins.

Water Project Update (Jim)

- Water Right Affidavit. Elizabeth will have an updated redline version by the end of this week.
- Flathead Reservation Water Management Board
 - Jim inquired, and they reported that they are still months away from having a subdivision drilling application available.

Motion to adjourn by Doug and 2nd by Sue. Approved unanimously.

The next meeting is scheduled for Monday, October 30th.