

Timbrshor HOA Board April 1st, 2024 Meeting

Approval Of prior Board Meeting minutes (Jim, Sue, Doug, and Dan).

- Review/approval of March 6th Meeting Minutes were reviewed, discussed, and changes implemented. Motion to approve the minutes by Sue. 2nd by Dan. The motion was passed unanimously.

Water Project Update (Jim)

- Jim reviewed the updated Water Plan PowerPoint presentation via screen share. This will be presented and reviewed via a Zoom Meeting to the Water Committee on April 6th and then to the water groups on May 4th.
 - Each non-compliant owner will need to make a selection, such as a cistern, well, or surface (if it is an option).
 - At a well group level, we will need to know if any grandfathered surface right owners wish to transfer to a well or new surface water plan.
 - Once this is finalized, design/detail/costs can be further determined.
- Building moratorium checklist. Doug hasn't received an update from the fire department or past fire chief regarding previous approval for our fire response plan. Once we obtain this, Molly will draft a letter to the county to address each of the specific requirements.
- A follow-up meeting with the DEQ will be scheduled once the well group meetings have been completed.

Shoreline Project Update (Jim)

- Update on the Boat Ramp project's progress. Tom Cox met with Paul B. and Bryan, the contractor. Demolition work has begun and should be completed by April 7th.
 - Projected future dates: Jim plans to be on-site for pre-pour construction on April 8th. During concrete pouring, the road to the NE side of our community will be closed, which is projected to be April 11th. Jim will email our community once these dates are solidified.
 - Request from the contractor for a 5k deposit. Jim will assess on April 8th, and if it is satisfactory, he will email and request approval from the board for payment.

Kevin Roy Letter (Sue)

- We discussed the next steps based on recent correspondence. Sue will contact Anna or Taylor at the county planning department regarding the next steps and send her an amended letter.
- Jim will follow up with Kevin via email following the County's response.

Boat Slip Lease (All)

- Further revisions to the annual lease agreements were discussed after recent community feedback.
 - Item 4 reviewed. The consensus was to keep it as stated in the recent revision.
 - Item 6. Subleasing is only available to community members in good standing. Verbiage stating that the boat list order will be used will be struck out.
 - Item 10 verbiage on inability to use slip for commercial reasons revised.
 - Dan will email the board the new/old contract verbiage comparison for final approval before sending it to our community.
 - Jim will respond to questions submitted about the boat slip agreement changes.

Treasurer Update (Molly)

- Tabled.

Annual Meeting

- Crystal Ault has again agreed to organize and host the Community Potluck/BBQ. The board agreed with her proposal to change the time to the late afternoon.
- Doug and Sue's board terms are up this year (Molly 2 years; Dan and Jim 1 year).

Sue motioned to adjourn. 2nd by Doug. The motion passed unanimously.