



MTIMBERLAKE COMMUNITY CLUB
Annual Membership Meeting
Minutes
August 14, 2023

The meeting was called to order at 1:04 by Tanna Avila

Pledge of Allegiance

Check for Quorum: Yes, 54 members were in attendance

Announcements:

Introduction of present Board of Directors

- Tanna Avila, President
- Stanley Miller, Vice President
- Sheila Hedlund, Treasurer

Members at Large

- Ray Tomlinson
- Terry Hubbard

Sheriff Presentation, made by Deputy Q. Garant: Sheriff's office is trying to revitalize the neighborhood watch programs in the area. There are only 25 deputies for the entirety of Mason County. Starting August 15, 2023, law enforcement will be able to start charging people for misdemeanors that they have not been able to in the last two years. Hoping that will help the crimes in the area. The sheriff is hoping for an animal control officer soon. Bill Bruder expressed concerns about speeders and dirt bikes in Timberlake. Deputy Garant told everyone to call the nonemergency number to report them and will see about getting electronic speed control signs.

Fire Chief Presentation, made by Fire Chief Jeff Snyder: There is a revamping of fire station 55. Putting a modular building for volunteers and reserves to stay in while on duty. Burn ban is in effect. The McEwan Fire last month was over 244 acres. There was help sent to fight that fire from all over the state. EMS responds to about 5 overdoses a day. Always looking for volunteers.

Business:

Approval of Meeting Minutes: Approval of August 13, 2022, Minutes

A motion was made by Stan Miller, seconded by Ray Tomlinson, and passed with no nays as follows:

To approve the minutes of August 13, 2022, with the omission of Cindy Olsen's name

Presidents Report, Tanna Avila

Tanna announced the launch of the new Timberlake website and our new webmaster, Iner Lofgren. It is about 90% done but still is being updated. All the pictures on the website were submitted by the members. She thanked everyone for being patient while the website was being built. The Board is looking to move the office to the front of Timberlake for easier access for members. Still getting quotes and bids for the project.

Vice President, Stanley Miller

Stan introduced himself as the Activities Liaison and Director of Covenants and Permitting. He said that there have been 101 new permit applications this year. The majority of these have been approved and projects are completed. 20 of these were for new homes and septic systems. The rest have been for fences, sheds, culverts, green houses, carports, concrete slabs and retaining walls. There were 86 covenants cases. Most have been closed. 20 are pending and 3 are in legal status. Hot Topics are- Dogs running loose, chickens, and feral cats.

Treasurers Report, Sheila Hedlund

Sheila gave her resignation from the Board. She offered her time and experience to the incoming Treasurer. She stated that after working for Timberlake for five years that being on the Board of Directors has been an eye-opening experience. She thanked the office staff and the water staff and said that Timberlake is in capable hands. She thanked the Board for their support and wished everyone well in their futures.

Water /Maintenance Report, Terry Hubbard.

Terry said he is stepping down as the Water Department chair. He stated that he was confident that the water department is efficient enough to run without the Board. A new fence has been built at Timber Park to stop the dirt bikes from comprising the dam. Five new fire hydrants were put in during the last mainline upgrade. Parts are ordered for the chlorination system.

Committee Reports:

Lake Safety, Rob Steele

The biggest thing that Lake Safety needs is volunteers. The violation seen the most on the lake this year has been the overloading of boats and speeding. Lake Safety has Blue flags that they use to wave people down to check their membership and safety violations. Lake safety is about teaching and educating people about how to be safe on the water, however, if a member continues to break the rules of the lake they can be fined. Ray Tomlinson stated that there are life preservers at the Big and Little lakes for member use.

CERT Committee, Pam Gidlund

On September 9, 2023, from 10 a.m. – 2 p.m. there will be a CERT Fair at the MPC. There will be hands-on-training, and everyone is welcome to attend. There are CERT Disaster and Preparedness binders available at the office for anyone who wants them. Looking for new volunteers.

Rules Committee, Si Cappelletti

Si stated that the Rules Committee does not make rules. They look at the rules that the Board recommends. Always could use more volunteers.

Activities Committee, Steve Dippery

The Activities Committee put on 5 meals, 2 craft Bazaars, 2 School Drives, a parade, a fishing derby, a community yard sale and T-Shirt sale. The fishing derby had 65 kids participate. Thank you to all the nonactivity members who have helped with these events. In the committee meeting on Aug 1, 2023, the committee nominated Cathy Hubbard to be the committee chair for the 23-24 year. The Ice cream Social will be September 3, Trunk or treat October 31, Chili Cook off November 4, and the School Food Drive will be the month of November. Lynwood David announced that order forms are available at the office for Fishing Derby and Raccoon T-shirts.

Intermission

Announcement of Election Results

Fiscal Year General Budget ~ Approve 112 ~ disapprove 36

Fiscal Year Water Budget ~ Approve 110 ~ Disapprove 34

Audit ~ Internal 42 ~ external 106

The Board of Directors will reseat on August 22, 2023, at 6 p.m.

Recognition of Volunteers

Introduction of Board of Directors and seating of the same

Recognition of Volunteers ~ Linda Bruder presented Raccoon Pins to the employees and volunteers

Clay Long Volunteer of the Year Award~ Clay Long presented Sheila Hedlund with the volunteer of the year award. Congratulations Sheila!

For the good of the Order (Open Floor)

Pete Sayer stated he was attacked by a dog and thanked the office staff for helping. He is worried about younger kids encountering dangerous dogs. He asked people to reach out to the county commissioners and express how much we need an animal control officer.

Adjournment:

A motion was made by Tanna Avila, seconded by Sheila Hedlund and passed with no nays as follows:

To adjourn the meeting at 3:09 p.m.

Respectfully submitted by:
Gena Scott, Office Manager

This is a draft and will be approved by the Board of Directors at their next regular meeting.