



MTIMBERLAKE COMMUNITY CLUB

Annual Membership Meeting

Minutes

August 14, 2022

The meeting was called to order at 1:03 p.m. by MaryAnne Preece

Pledge of Allegiance

Check for Quorum: Yes, 54 members were in attendance

Announcements:

Introduction of present Board of Directors

- MaryAnne Preece, Vice President
- Christy Vaughn, Treasurer (absent)
- Terry Hubbard, Secretary

Members at Large

- Stan Miller
- Ken Bassett
- Ray Tomlinson

Fire Chief Presentation:

Fire Chief Jeff Snider announced fire station #55 has been closed due to lack of volunteers. He explained that you need to be age 18 to volunteer and they are restructuring the training program. The new program will focus on fire fighting rather than the EMT portion of the program to speed up the hiring of volunteers.

Sheriff Presentation:

Deputy Chief Ryan Spurling thanked all of the veterans for their service. He explained that there are new laws that have been passed that hinder what law enforcement are allowed to do. There are many new people to Mason County which is putting a strain on an already understaffed department. The sheriff department is working with commissioners to hire more deputies. They are working closely with fish and wildlife, the tribes, city and state police departments.

Business:

Approval of Meeting Minutes: Approval of August 8, 2021, Minutes

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

To approve the minutes of August 8, 2021, as written.

Presidents Report, MaryAnne Preece

MaryAnne did a recap of the changes of the last year: Sheila Hedlund retired, Gena is new office manager, Pam Thorne-Cochran left, Shayla is new Office Assistant. With heavy hearts we said goodbye and rest in peace to our webmaster Amelia Smith.

Treasurers Report, MaryAnne Preece for Christy Vaughn (absent)

MaryAnne reviewed the FY 22-23 budget.

Water /Maintenance Report, Terry Hubbard.

Terry stated that the locates have been called in for the watermain replacement that will begin on Monday August 22, 2022.

Committee Reports:

CERT Committee, Pam Gidlund

The CERT committee has doubled in size. Did CPR training and will be doing it again later this year. CERT went to Sanders Field and collected 2450 lbs. of food for the local food banks. Got the heating and cooling system put in at the MPC center for members. They have also learned how to use the One-Call system and are doing Ham Radio training.

Rules Committee, Si Cappelletti

The rental resolution was approved by the attorney. Rules for tree cutting are up to date, need a tree declaration from the office if cutting any tree 6in around or bigger.

Activities Committee, Cathy Hubbard

Cathy recapped the activity events that they had this year. She stated that she will be stepping down as head of Activities. She introduced Steve Dippery as the new head of Activities. Will be doing trunk-or-treat in October and a house decorating contest. November will be the holiday food drive and possibly a chili cook off. December will be a house decorating contest and possibly a tree lighting ceremony at Island Park.

Covenants and Permitting Report: Angi Christensen

There have been 85 new homes in the last two years. This fiscal year there have been: 110 permits, 106 new covenant cases with 3 of them going to the attorney, 70 cases have been closed.

Intermission

Announcement of Election Results

Fiscal Year General Budget ~ Approve 128 ~ disapprove 24

Fiscal Year Water Budget ~ Approve 112 ~ Disapprove 36

Audit ~ Internal 50 ~ external 95

The Board of Directors will reseat on August 16, 2022, at 6 p.m.

Recognition of Volunteers

Introduction of Board of Directors and seating of the same MaryAnne Preece introduced herself and Stanley Miller as the incumbents.

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

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

For the good of the Order (Open Floor)

Cindy Olson stated that she wanted the sheriff to patrol Timberlake. She was told that the security measures that were in last year's election were voted down, and that she could start a neighborhood watch with the help of the sheriff. She also stated the annual newsletter should be about news and have the date that the last external audit was done, and that the seating for the annual meeting be arranged differently because of the sun.

Charlie McCurdy also stated that she wanted security in Timberlake and cameras at the entrance. She had sent several emails to the board regarding flock safety, but nobody returned emails.

Adjournment:

A motion was made by MaryAnne Preece, seconded by Stanley Miller and passed with no nays as follows:

To adjourn the meeting at 3:20 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.