

# **Timberlake Community Club Community Meeting Minutes November 18, 2023**

**The meeting was Called to Order by Tanna Avalia at 10:05 a.m.**

## **Pledge of Allegiance**

**Board Members attending in person:** Tanna Avalia, President, Pam Gidlund, Vice-President, Natalie Haley, Treasurer,

**Board members attending on zoom:** Kristina David, Secretary

**Members attending in person:** Lynwood David, Diana Berry, Sigrid Curry, Diana Olmstead, Robin Hudson, Sunny Sunquist, Paula Pelletier, Courtney Farmer, Richard and Linda Taylor, Brice and Sandi Mack, Gary Niess, Jean Bray, Rae Van Fossen, Joe and Erin Gann

**Members attending via Zoom:**, Collene Swensen, Sandee Brogan, Tom and Mary Hanson

## **Announcements:**

**A motion was made by Pam Gidlund, seconded by Natalie Haley and passed with 0 nays for the Approval of September 23, 2023 minutes.**

## **Presidents Report, Tanna Avalia**

- Instead of a new office Ray Tomlinson suggested that the Board build a larger MPC at Springer Park and turn the current MPC into offices for the office and water employees. Board wants to get three bids from contractors to put in the new MPC. The Board has contacted a real estate agent to sell current properties to fund the new MPC
- Rules Committee is writing up the duties of the Board Liaisons and a new MPC rental
- Kristy David was appointed to the Activities chair and Natalie Haley will be the Activities Liaison. There will not be a Liaison for CERT at this time

## **Treasurers Report, Natalie Haley**

- Dues will have to be raised next year to keep up with inflation.

## **Water /Maintenance Report, Pam Gidlund**

- Maintenance has been busy winterizing the bathrooms and parks. Joe is making new signs for the Parks

## **Committee Reports**

### **Activity Committee: Lynwood David**

- The Chili Cook off had a good turnout, even with only four people signed up. Cash prizes and engraved wooden spoons were given as prizes

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- There were 15 people that participated in the Halloween house decorating contest. Cash prizes were given out to first, second and third places
- Trick or treating at the MPC had about 200 people come through. Need more people to hand out candy next year
- Donations for the Pioneer School District will go until November 30
- Christmas house decorating contest will be from Dec 1 – Dec 29. There will be a map of the houses
- Tree lighting ceremony at Island Park will be on Dec 3 from 4-6p.m. Santa and the Grinch will be there
- December 10<sup>th</sup> is the Kids Tree decorating party. Ornament making, Santa and the Grinch
- Christmas Parade will be on Dec 16<sup>th</sup>. Still need people to join in the parade. The route will be posted on the Activities page on the website and at the office
- Taco Feed will be January 9<sup>th</sup> 5 – 7 p.m.

## **CERT Committee: Pam Gidlund**

- Pam thanked members Collene Swenson and Laura Nelson for their donation of medical equipment. The equipment is in the red bag at the MPC for members to use in an emergency

## **Rules Committee: Sigrid Curry**

- Rules Committee is working on several items for the Board. Once the Rules committee is finished with a project, they give it to the Board. The Board then sends it to the attorney

## **Old Business**

- None

## **New Business**

- None

## **Open Floor**

- Tom Hanson asked that when the lake is lowered that it be announced to the community
- Collene Swenson asked if there was a code of conduct for community members that have interactions with the office. Tanna responded that the Rules committee is working on a code of conduct for committee members and will look into making one for the membership engaging with the office staff
- Diana Olmstead asked if there was a code of conduct the Board has to follow. What happens to committee members that break their code of conduct. Tanna replied that the Board does follow one and they have a confidentiality agreement also. She said that it is up to each committee how to handle a code of conduct violation

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- Collene Swenson asked that the parking for the boat launch be taken into consideration when building the new MPC
- Diana Olmstead said that the new MPC building should be aesthetically pleasing enough to have weddings and not to schedule events for the community on the same days that other events are going on in Shelton. Kristy David replied that some times they have to depend on the Activities committee volunteers schedules in order to make an event
- Erin Gann asked if the new MPC would be rented out to people outside of the community. Tanna replied that it was something that the Board is thinking about. Erin said that the Board need to consider the traffic and outsiders coming onto Timberlake
- Collene Swenson suggested to the Board that they reach out to the community and ask for volunteers to help build the new MPC or to help in the construction of the inside of it

**A motion was made by Pam Gidlund, seconded by Natalie Haley and passed with 0 nays to adjourn the meeting at 11:18 AM.**