

# **Timberlake Community Club Community Meeting Minutes January 28, 2023**

**The meeting was Called to Order Terry Hubbard at 10:00 a.m.**

## **Pledge of Allegiance**

**Board Members attending in person:** Terry Hubbard, President, Stan Miller, Vice-President, Sheila Hedlund, Treasurer, Tanna Avilia, Secretary, Richard Taylor, at large

**Board Members attending Via Zoom:** Ray Tomlinson, at large

**Members attending in person:** Lynwood David, Cathy Hubbard, Sigrid Curry, Paula Pelletier, Linda Taylor, Si Cappellitti, Pam Gidlund, Steve Dippery

**Members attending via Zoom:** None

**Announcements:** No announcements were made

**A motion was made by Terry Hubbard, seconded by Stan Miller and passed with 0 nays for the Approval of November 19, 2022 minutes.**

## **Presidents Report, Terry Hubbard**

- There are a few cases going on in covenants that are with the Attorney. Still cannot read the MPC sign that is on the corner at night. Tried putting reflective beads in it but they didn't work. Put in a request with PUD to have a streetlight put in over the sign.
- The PUD has been in the area putting in new poles.

## **Treasurers Report, Sheila Hedlund**

Had a small loss last year in general due to collections, but up \$31,000 so far this year. Expenses look high but it's because we paid the liability insurance early this year.

## **Water /Maintenance Report, Terry Hubbard**

- A special project for sand/gravel separation/containment is needed. The eco-blocks are going to be \$2857.25 from Miles Sand & Gravel. Si Cappelletti asked what budget this going under. Terry replied that it would go under the water budget.
- Maintenance, MPC, Activities wants to buy twelve new tables. The cost will be \$1439.00 from Lifetime. Lynwood David asked if they were keeping any of the old tables. Terry said yes, they were keeping about eight tables.
- Water department is looking into electric meters that will detect high usage and leaks.
- A member asked Terry about upgrading the play equipment in the parks.

**A Motion was made by Richard Taylor, seconded by Sheila Hedlund and passed with 0 nays for the approval of sand and gravel containment project.**

**A Motion was made by Terry Hubbard, seconded by Stan Miller and passed with 0 nays for purchasing twelve new tables.**

**A Motion was made by Sheila, seconded by Richard Taylor and passed with 0 nays to get quotes on new play equipment.**

### **Covenants and Permitting Report, Stan Miller**

- Permits have slowed down since fall, compared to the very busy last couple of years. There have been 22 new permit applications since October. Four of those are new homes and septic systems. The rest have been fences, sheds, culverts, and courtesy trees.
- There are 34 new Covenant cases since our fiscal year in October of 2022 until present. 23 of those cases are closed. The rest are pending and being worked on. We have 3 accounts that are in Legal Status. Prior to our 2022 fiscal year 7 cases remain open and continue to be monitored and worked on.
- Increased number of speeders in Timberlake. Ray Tomlinson asked if speed bumps could be put in. Terry answered saying that the county said no because of emergency vehicles.

### **Committee Reports**

#### **Activity Committee: Steve Dippery**

- First annual Tree Lighting ceremony was a success.
- Had about twelve children come for the Christmas ornament decorating.
- The Christmas house decorating had 9 participants.
- The first Taco Tuesday was a huge success with approximately 100 members attending.
- There will be a Valentine's decorating craft for the kids on February 5<sup>th</sup> from 1-3 pm.
- A new event is possible for St. Patrick's day.
- Thank you to members for donations of equipment.

#### **CERT Committee: Pam Gidlund**

- Cleaned out the conex building and put blankets in vacuum bags.
- CERT training is two weekends in March.
- CERT put together a disaster preparedness binder for all households in Timberlake.

#### **Rules Committee: Si Cappelletti**

- Rules committee takes already existing rules and makes them easier to understand. They do not write new rules.
- Next meeting will be Feb 16<sup>th</sup> at 6p.m.
- 

**Old Business: None**

# **Timberlake Community Club Community Meeting Minutes January 28, 2023**

**New Business:** None

**Open Floor:**

- Si Cappelletti said that the first Thursday of every month there is a sheriff's deputy at Spencer Lake that meets with the community to hear their concerns.
- Kathy Hubbard asked what would happen to the old play equipment at the parks. Terry said that the equipment should stay but if not that they would become available to purchase by the members.