

Timberlake Community Club Community Meeting Minutes March 25, 2023

The meeting was Called to Order Terry Hubbard at 10:01 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, Sigrid Curry, Paula Pelletier, Linda Taylor, Si Cappellitti, Pam Gidlund, Steve Dippery, Diana Berry, Lorena Higginbothom, Dennis Winberry, Jean Bray, Bill Bruder, Ken Bassett, Gary Neese, Sandy & Bryce Mack, Juanita Brown, Paul Davis, Cheryl Allagree, Jerry & Charlie Grgich

Members attending via Zoom: Sandee Brogan

Announcements: Terry Hubbard announced that Marcus is looking into the cost of goose removal. Going to hire a new webmaster soon, with plans to redo the website. Sheila Hedlund announced that the HOA CPA abandoned us, and we have finally a new one. Joseph Vandal will be doing the last two years of our audits at \$4800.00 per year

A motion was made by Stan Miller, seconded by Sheila Hedlund and passed with 0 nays for the Approval of January 28, 2023 minutes.

A motion was made by Sheila Hedlund, seconded by Stan Miller and passed with 0 nays for the Approval of accepting Vandal as new CPA.

Presidents Report, Terry Hubbard

- Looking for an election committee chairperson.
- Lake safety has a new chairperson just waiting for his background check to come back.
- Two positions for the board will be available this year. Terry Hubbard and Ray Tomlinson's positions expire in August
- Dirt bikes are speeding around Timberlake and tearing up the lawns at the parks. Call the sheriff to report them and get pictures. Stan Miller said that the office can fine the parents if they know where the address the dirt bikes are coming from. Juanita Brown said that the nonemergency police number keeps record of callers to build a case

Treasurers Report, Sheila Hedlund

- Income has exceeded the budget by \$10,000 and expenses are under the budget by \$17,000
- Work has begun on next year's budget. Preliminary budget will be out about June

- Submit ideas to timberlake2@hcc.net
- Gary Neese asked if there could be an open forum discussion about the budget. Sheila replied that they could probably set up a Town Hall in June for budget discussions

Water /Maintenance Report, Terry Hubbard

- Nothing to report

Covenants and Permitting Report, Stan Miller

- Had nothing to report

Committee Reports

Activity Committee: Steve Dippery

- The new St. Patrick's day event was great. About 36 people attended
- Easter Egg Hunt will be on Saturday April 1st at 12:00 at Springer park
- Craft Bazaar will be Saturday April 15th from 12:00 – 4:00 p.m.
- French Toast Breakfast will be May 27th starting at 9 a.m.
- May 29th is the fishing derby.
- Next Activities meeting is April 4th at 6 p.m.

CERT Committee: Pam Gidlund

- Cert training was cancelled, going to reschedule later
- Will be having a safety fair in May
- CERT Binders are still available

Rules Committee: Si Cappelletti

- Rules meets the third Thursday of the month
- Paula Pelletier asked how the Rules committee decides which rules to update. Si answered that the Board has to approve all the projects that the Rules Committee works on and most of the time the ideas come from Angi or the Board

Old Business: None

New Business: None

Open Floor:

- Lynwood David said that the fishing derby is in need of donations that are related to fishing, or gift cards. Accepting people who want to help. The first stocking of the lakes has been done, two more are scheduled before the derby. All children participating in the derby must be sponsored by a Timberlake resident.
- Juanita Brown asked if anyone knew if the fire station that used to serve Timberlake was going to be up and running. That the homeowner's insurance has gone up because there is not a fire station close by anymore. Terry Hubbard responded that he was told that the

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county was going to put a fire station near the Agate store. Paul Davis said that it will take a lot of money upfront to make another fire station that doesn't have volunteers

- Bill Bruder asked that any document signed by the BOD have their printed name next to their signature
- Gary Neese suggested a day to give tours to the membership of the water system and be able to ask questions
- Laurie Tomlinson asked Terry Hubbard if Timberlake had considered pipe bursting as a way of replacing old pipes. Terry responded that the engineer David Evans is the one who recommends the method that we use. Will have Marcus ask about it
- Jean Bray said she is going to the fire wise event on April 8th and will report back on the fire topic to the CERT committee

A motion was made by Terry Hubbard, seconded by Stan Miller and passed with 0 nays to adjourn the meeting at 11:48 a.m.