

Timberlake Community Club Community Meeting Minutes May 20, 2023

The meeting was Called to Order Terry Hubbard at 10:03 a.m.

Pledge of Allegiance

Board Members attending in person: Terry Hubbard, President, Stan Miller, Vice-President, Ray Tomlinson, at large, Tanna Avila Secretary,

Absent: Sheila Hedlund, Treasurer, Excused

Members attending in person: Lorena Higginbothom, Si Cappiletti, Bill and Linda Bruder, Courtney Farmer, Lynwood David, Jean Bray, Tom and Mary Hanson, Kristina David, Pam Gidlund, Diana Berry, Sigrid Curry, Gary Neese

Members attending via Zoom: Sandee Brogan

Announcements: Terry Hubbard announced that they are putting a fence from tree line to the dam edge with eco blocks with cable to stop the dirt bikes from causing damage. Shorecrest reported having the same problems with the dirt bikes. Going to be giving out a prize at the end of the meeting. Terry announced that he is stepping down as President and nominated Tanna Avila, Secretary, to take the position.

A motion was made by Stan Miller, seconded by Ray Tomlinson and passed with 0 nays for the Approval of March 25, 2023 minutes.

Presidents Report, Terry Hubbard

- Received a member letter stating that the community meetings were being run too lax. Each person who wants to be heard needs to come up to the podium and announce their lot/division number before speaking.
- Board Applications are available at the office for the 23-24 Board Elections

A motion was made by Terry Hubbard, seconded by Stan Miller and passed with 0 nays for the Approval of Tanna Avila as President.

Treasurers Report, Tanna Avila for Sheila Hedlund

- There will be a Town Hall Meeting in June put on by the Treasurer, Sheila Hedlund, to discuss the 2023-2024 budgets

Website, Board Elections, Fees, Secretary: Tanna Avila

- Hired a new webmaster, Inar Lofgren who lives in the community. Putting together a new website that is more updated
- Get a board application from the office, there is open seats on the board

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- The fee schedule for sheds over 200 sq ft is now \$75.00 (was \$200) a new house permit is now \$250.00 (was \$500) and septic fees stay the same at \$100.00

Water /Maintenance Report, Terry Hubbard

- Ordered a new digital control panel for \$31,000 from the water reserve. Will be upgrading meters to telemeters that can be read from a truck rather than being read manually. This should cut down the man hours used to read meters, and it will also flag water leaks. Telemeters should be installed in three phases over the next three years.

Covenants and Permitting Report, Stan Miller

- 5 – 10 new house permits
- 5 – 6 cases are still in legal status
- Any issues bring to Stan or Angi

Committee Reports

Activity Committee: Cathy Hubbard for Steve Dippery

- Hid over 2000 Easter eggs at the Easter egg hunt. Had a good turn out this year, but are going to make some changes for next year
- The Craft Bazaar in April had 15 tables rented. Not as many attending as in previous Craft Bazaars. Doing another Bazaar in October
- May 27th is the French Toast Breakfast from 9:00 – 11:00 AM where everyone can register for the Fishing Derby
- The summer BBQ will be held on June 24th from 12:00 - 2:00 PM at Island Park
- Annual Yard Sale is from June 30th through July 3rd

Fishing Derby: Lynwood David

- Derby will be Monday 29th at Island Park from 8:00 – 12:00 PM. Registration will be at the French Toast Breakfast on 5/27 and on 5/29 from 6:00 – 8:00 AM at Island Park
- Will be addressing the issue of giving away raffle tickets at the event

CERT Committee: Pam Gidlund

- Safety fair went well, will be having another in September
- CPR training is on 5/25 at the MPC \$35 per person
- Next CERT meeting is June 8th at 6:00 PM
- June 2, 3 is CERT training

Rules Committee: Si Cappelletti

- Next Rules Committee meeting is on June 15th at 6:00 PM

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Old Business

- Ray Tomlinson stated that they cannot find a testing facility to test the water quality of the lakes. Lucas Farmer said he a home inspector and has a lab he works with and may be able to help
- Tanna stated that the Board will be going over the rental paperwork for the MPC. Bill Bruder says he would like a rental fee imposed on the MPC. Paula Pelletier stated that the person renting the hall must be present during the time the hall is rented
- Jean Bray said that she went to a Fire Meeting in Tahuya and said the everyone should have their addresses clearly marked on their property
- Tom Hansen asked Terry Hubbard what the next water project would be. Terry stated that they don't have a next project yet. That it would be at least a year out
- Lynwood David presented the fishing derby logo and will be offering shirts with the fishing derby logo and Timberlake logo for sale soon
- Bob Herbert (who does the CERT training) gave small speech about what the CERT training entails
- Lorena Higginbothom won the raffle prize
- Activities will serve hotdogs at the July Community Meeting

A motion was made by Stan Miller, seconded by Terry Hubbard and passed with 0 nays to adjourn the meeting at 11:32 AM.