

Lake Timberline Board Agenda 11/20/24

Date: November 20, 2024

Location: LT Office

Call to Order Time: 5:00 P.M.

Roll Call: President Anthony Huff – P

VPresident: Roger Meyer - P

Security: Scott McDowell -P

Secretary: Dennis Stear - P

Maintenance: Vincent Palmer - P

Treasurer: Terry Huskey - P

At Large: Lisa Robbins - P

Reading of the Minutes: **Motion to Accept: Palmer, Second: Meyer All in Favor**

Board Reports:

Treasurer:

V President:

Security:

Maintenance:

At Large:

Special Order: Covenant Committee, represented by Laurie Davison, Charlotte Alexander and Devron Bridges attended the meeting. #1 The committee had 4 questions for the board. The board responded to the questions sharing the progress we are already making on addressing the issues in question. As to question 4, the board responded that we were waiting on the committee to bring their report to us before providing any other suggestions. #2 The committee proposed ATV rule changes, and #3 two Covenant changes to be placed on the ballot for the property owner's annual election were offered

Unfinished (Old) Business

RK Tractor with mechanical problems needs to be taken to a garage, diagnosed and a determination made on its disposition. Maintenance has done what they can. It was agreed for maintenance to proceed with getting a professional assessment.

Bloomsdale Excavation driver spent two days grading a number of our roads. The property owner response has been very positive. The trial seems to be a good use of resources and meets the need. **All were in favor of continuing to use the service.**

County Officers under contract continues to be a source of concern. A time clock is thought to be available and if so, will be installed at the security office in the fire house for their time cards. It is desired that they be officially time stamped.

Office Computer system: A new software company and system was previewed. We shared our needs and are waiting on more information and cost. What we saw was very promising.

Unfinished Old Business (cont)

Angle Gate is back in service.

New Business:

Belgrade Bank CD's: Discussion ensued over the best use of funds being received this new fiscal year. It was suggested that a 4.45% six month CD was available at Belgrade. This makes money for the development. We discussed putting \$50,000 in a CD. It was determined this is a great option instead of just letting it sit in a checking or even savings account. This will make sure this money is working for the community. **Motion to proceed was made by Treasurer Huskey and seconded by Huff. All in favor.**

Maintenance hiring request: It was discussed that maintenance is meeting their goals while saving payroll, and that no hiring is being done at this time.

Book Box: Sarah Walters requested a book box be made available and installed on property. Discussion was made that size and location be determined before any final decision be made. Stear will contact Sarah for more information.

Adjournment: motioned by McDowell and seconded by Meyer, 6:21 p.m.

Submitted by Secretary Dennis Stear