

**TIMBERLAKE COMMUNITY CLUB, INC.**  
**COMMUNITY MEETING MINUTES**  
**May 20, 2017**

**Board Members Present:** President Terry Hubbard, Vice President Catherine Robertson, Treasurer Mary Anne Preece, Secretary Linda Bruder, Directors at Large, Linda Miller and Kenneth Bassett.  
**Employee Present:** Sheila Hedlund, Office Manager  
**Members Present:** List attached

ITEM	DISCUSSION	ACTION/CONCLUSION
<b>Call to order</b>	The meeting was called to order at 10:00 a.m. by Terry Hubbard, President	
<b>Pledge of Allegiance</b>	Everyone rose and recited the Pledge of Allegiance.	
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• The June 24<sup>th</sup> Community Meeting will have a “Fire Wise” presentation</li> <li>• Library ~ Linda Bruder asked for volunteers to organize the library.</li> <li>• Election Committee ~ Volunteers are needed to head this committee</li> <li>• Pioneer School Presentation ~ Superintendent Marty Brewer presented three options for the future of the high school students in the Pioneer School District.</li> </ul>	
<b>Minutes</b>	<ul style="list-style-type: none"> <li>• April 22, 2017</li> </ul>	A motion was made by Mary Ann Preece, seconded by Linda Miller and passed with no Nays as follows: To approve the minutes of April 22, 2017 as written.
<b>President’s Report</b>	<ul style="list-style-type: none"> <li>• There are four openings for Board of Director positions. Bring your resume to the office it will be stamped as received, copied and the original will be returned to you. This will leave no room for errors. The deadline to turn in your resume is June 30, 2017</li> </ul>	
<b>Vice President’s Report</b>	<ul style="list-style-type: none"> <li>• The office is running smooth with no issues to report.</li> </ul>	
<b>Treasurer’s Report</b>	<ul style="list-style-type: none"> <li>• The April Financials were reviewed by Treasurer Mary Anne Preece</li> <li>• Linda Bruder thanked MaryAnne for taking on the task as Treasurer.</li> </ul>	
<b>Water/Maintenance Report</b>	<ul style="list-style-type: none"> <li>• The first reading since all the new meters have been installed has reduced the loss to 6.75%.</li> <li>• A new roof has been installed (in house) on both Timber and Island Park Restrooms for an approximate cost of \$2200.00</li> </ul>	
<b>Sheriff’s Report</b>	<ul style="list-style-type: none"> <li>• Officer Colbenson brought in updated Statistic reports for our area. Most crimes have decreased in the past year.</li> <li>• Officer Colbenson will not be our resident officer as of September. He is going to be the new “Mason Country Resource Officer for Schools”.</li> <li>• Officer Colbenson would like to re-establish the block watch program prior to leaving.</li> </ul>	

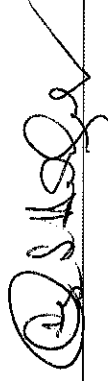
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<b>COMMITTEE REPORTS:</b> Activity Committee	<ul style="list-style-type: none"> <li>• Meetings are the first Tuesday of each Month</li> <li>• May 27<sup>th</sup> Pancake Breakfast with the addition of French Toast. 9-11 a.m. \$5.00 per person children 10 and under are free.</li> <li>• June 3<sup>rd</sup> Arts and Crafts Fair 10:00 a.m. – 3:00 p.m. All tables have been filled.</li> <li>• June 14<sup>th</sup> Meet and Greet BBQ at the MPC 4 – 6:30 p.m.</li> <li>• The Garage Sale will be the weekend prior to the 4<sup>th</sup> of July</li> <li>• Hot Dogs will be served at the Annual Meeting</li> <li>• A Kids Halloween Party is being planned</li> <li>• The Committee needs new volunteers!</li> </ul>	
<b>Rules Committee</b>	<ul style="list-style-type: none"> <li>• Volunteers are needed!</li> <li>• The committee is currently working on resolution 2015-01</li> <li>• We meet the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of each month</li> </ul>	
<b>Permit Approval Committee</b>	<ul style="list-style-type: none"> <li>• Tom Hanson was not present, Linda Bruder read a report submitted by Tom.</li> <li>• It has been a quiet month with 12 new permits, 9 of them were for fences and sheds.</li> <li>• Tom thanked everyone who has allowed him to walk onto their properties to locate property corners</li> <li>• Maps are now available on line. You can request copies of your lot through the MPC or ask Tom.</li> </ul>	
<b>Covenants Report</b> <b>Lake Safety Committee</b>	<ul style="list-style-type: none"> <li>• Second Letters will be sent out for those who did not comply after the first letters</li> <li>• 143 letters were sent out to seek volunteers for this committee, 114 out of town and 29 in Shelton. Only three responded.</li> <li>• Linda Bruder is not the Chair</li> <li>• A Fishing License and Registration are required.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>OLD BUSINESS</b> <b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>• The Water Board approved a new emergency generator to meet State requirements. Our current generator is 20 years old. The Water Board approved the bid from MB Electric for \$109,000.00. The only other bid submitted was from Bainbridge Electric for \$133,000.</li> <li>• Linda Bruder explained the Volunteer of the year award and what it means to people who receive it.</li> </ul>	
<b>OPEN FLOOR:</b>	<ul style="list-style-type: none"> <li>• Cindy Stracke inquired as to when the buoys would be put out on the lake. One buoy will be placed in front of each lot (30' between them is standard) Larry and</li> </ul>	

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ITEM	DISCUSSION	ACTION/CONCLUSION
Executive Session	None	
Adjourned	<p>Marcus will take care of this.</p> <ul style="list-style-type: none"> <li>• Bill Bruder has original ads for Timberlake Community Club, he would like to have them framed and displayed at the MPC. {5 Yeabs 1 Nay}</li> </ul> <p>Meeting Adjourned at 12:00 p.m.</p>	<p>A motion was made by Cathy Robertson seconded by Linda Miller and passed with no Nays as follows:            To adjourn the meeting at 12:00 p.m.</p>

Respectfully submitted,  
 Sheila Hedlund  
 Office Manager



Minutes Approved at June 24, 2017 Timberlake Community Meeting, President Terry Hubbard