

TIMBERLAKE COMMUNITY CLUB, INC.
COMMUNITY MEETING MINUTES
April 22, 2017

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

ITEM	DISCUSSION	ACTION/CONCLUSION
Call to order	The meeting was called to order at 10:04 a.m. by Terry Hubbard, President	
Pledge of Allegiance	Everyone rose and recited the Pledge of Allegiance.	
Announcements	<p>The Board has seated Linda Bruder as the Secretary and Mary Anne Preece as the Treasurer for the Board of Directors. Thank you to both for stepping up and filling these positions.</p> <p>The May Community Meeting will be held the 20th to make the MPC available for the pancake breakfast the 27th.</p> <p>The Pioneer Superintendent will be speaking at the May 20th Meeting to inform the community about high school options for our community students.</p> <p>-----</p> <p>The Board received an email from the FIREWISE representative requesting some time with the community to introduce a program that assists individuals and communities with ways to become more resilient to wildfire.</p>	<p>-----</p> <p>We will call next week to set this up.</p> <p>-----</p> <p>A motion was made by Mary Ann Preece, seconded by Linda Miller and passed with no Nays as follows: To approve the minutes of March 25, 2017 as written.</p>
Minutes	<ul style="list-style-type: none"> • March 25, 2017 	
Treasurer's Report	<ul style="list-style-type: none"> • The March Financials were reviewed by Treasurer Mary Anne Preece 	
Office Report	<ul style="list-style-type: none"> • Terry reported that both L&I and Mason County did site inspections on the MPC based on a complaint by a member. Timberlake Multi-purpose Center passed both inspections. 	
Water/Maintenance Report	<ul style="list-style-type: none"> • All 1300 meters have been installed • The bathrooms at Island and Timber Parks need new roofing. They will be replaced with metal roofing at an approximate cost of \$2200 • Mowing season will be starting soon. 	
Covenants Report	<ul style="list-style-type: none"> • In the absence of a Covenant Director the Board is sending out letters. Five letters have been sent out so far with issues being resolved on four of them 	
Sheriff's Report	<ul style="list-style-type: none"> • Deputy Matt Colbenson was unable to attend as he was at a safety class for the 	

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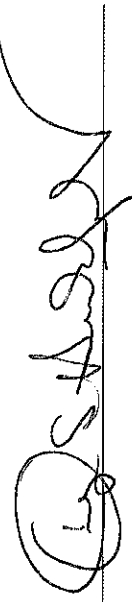
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	<p>day.</p> <ul style="list-style-type: none"> On the traffic emphasis day 42 tickets were given out. Crime Stats are down, Burglaries by 50%, theft by 22% and car thefts by 50% In March there were multiple break-ins to travel trailers, the criminals have been arrested and property has been returned to the owners. 	
COMMITTEE REPORTS:		
Activity Committee	<ul style="list-style-type: none"> Meetings are the first Tuesday of each Month May 27th Pancake Breakfast with the addition of French Toast. 9-11 a.m. \$5.00 per person children 10 and under are free. June 3rd Arts and Crafts Fair 10:00 a.m. – 3:00 p.m. Must sign up for a vendor table by May 5th. June 14th Meet and Greet BBQ at the MPC 4 – 6:30 p.m. 	
Rules Committee	<ul style="list-style-type: none"> The committee is currently working on rules for tree removal and the definition Permanent vs Non Permanent structures. The committee will be bringing a proposal for a new resolution to the May meeting in regards to shipping containers and play houses. 	
Permit Approval Committee	<ul style="list-style-type: none"> Tom Hanson reviewed the Activity Log of about 50 items 10 of which are new homes It is believed the process of permit approvals is going well and Linda Bruder is now the BOD Liaison for the permit approval committee A warning was given regarding tree cutters promising owners a big return on their trees, this is a scam! Tom reported that the MPC building is in good condition and he will submit a “wish list” for improvements 	
OLD BUSINESS	<ul style="list-style-type: none"> Board Approval to accept Division 3, Lot 6 back in lieu of foreclosure at a cost of approximately \$1,000.00 	<p>A motion was made by Linda Miller, seconded by Ken Bassett and passed with no Nays as follows: To accept the offer to take back Division 3 Lot 6 in lieu of foreclosure.</p>
NEW BUSINESS	<ul style="list-style-type: none"> NONE 	
OPEN FLOOR:	<ul style="list-style-type: none"> Linda Bruder reported she will be sending out letters to lake owners regarding Lake Safety. There is no committee right now but she would like it to be revived. Billie Long 05/009 ~ are the buoys going out this year? Terry reported that there 	

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	<p>is a new proposal at the County to have the buoy set backs moved to 150' from the shoreline. If this passes we may have to wait for a waiver</p> <ul style="list-style-type: none"> • Bill Bruder 04/011 ~ Recommended that a representative go to the next shoreline meeting or send a letter prior to approval. It is better to get involved before approval as getting a waiver later may prove impossible. • Lorraine Hauenstein 03/095 ~ stated that another group she belongs to allows the audience members to make motions, she inquired as to why that is not done at the Community meetings. Mary Anne Preece stated the procedure is set in the by laws. • Dan Cashen 03/089 ~ recommended putting the microphone for members at the end of the middle aisle instead of off to the side. • Colleen Raitt 03/066 ~ inquired about the new seasonal maintenance employee's status. Terry reported that he answers to the Maintenance Director only. 	
Executive Session	None	
Adjourned	Meeting Adjourned at 11:30 a.m.	<p>A motion was made by Linda Bruder, seconded by Linda Miller and passed with no Nays as follows: To adjourn the meeting at 11:00 a.m.</p>

Respectfully submitted,
 Sheila Hedlund
 Office Manager



Minutes Approved at May 20, 2017 Timberlake Community Meeting, President Terry Hubbard