

TIMBERLAKE COMMUNITY CLUB, INC.
COMMUNITY MEETING MINUTES
March 25, 2017

Board Members Present: President Terry Hubbard, Vice President Catherine Robertson, Treasurer Kenneth Bassett excused, Directors at Large, Mary Anne Preece, Linda Miller and Linda Bruder.
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: a.m. by Terry Hubbard, President	
Pledge of Allegiance	Everyone rose and recited the Pledge of Allegiance.	
Announcements	<ul style="list-style-type: none"> • Election Committee Members needed to volunteer for Nominating and Elections • L&I Inspection was held last week, the inspector said that everything is in good condition. The only violations were the shredder for not having a 3 prong cord and that the office staff should be included in the safety meetings. • New Meeting rules were passed out at the door, these were created as no business was being accomplished at meetings lasting over 3 hours. The goal is to reduce the meeting time to 1 or 1 ½ hours. Those who wish to speak during the Open Floor session will have a two minute limit per subject. • Robert Brooks has resigned his position as a Board Member and Covenants Director. He was doing a great job and will be missed. • New Board Positions will be set after this meeting 	<p>A motion was made by Cathy Robertson, seconded by Linda Bruder and passed with no Nays as follows: To approve the minutes of February 25, 2017 as written.</p>
Minutes	<ul style="list-style-type: none"> • February 25, 2017 	
Treasurer's Report	<ul style="list-style-type: none"> • Ken was excused so Mary Ann Preece reviewed the Financial Report Summary. • The amount of Legal expenses for water year to date was broke down and was added to the financial report for March's meeting. This will be expanded on at the April Meeting 	<p>Breakdown of Legal expenses for water and general accounts.</p>
Office Report	<ul style="list-style-type: none"> • Everything in the office is running smoothly • The Cabinets in both the kitchen and bathroom have been locked for both safety and security as supplies have been dwindling. 	

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<p>Water/Maintenance Report</p>	<ul style="list-style-type: none"> Water System Plan using the six year plan needs approval The third year of the Reserve Study's 3 year plan is in the works Lake Weed Control Needs to approved. We sent out a bid request to 5 companies, 3 responded for interviews, one showed up! The Bid is for \$14,000 for both lakes. We can save \$750 if we removed the signs in house. AquaTechnix is willing to meet with the community if desired. Dam Inspection is held every 5 years, (not every 3 years). The Department of Ecology is not concerned about the recent earthquake. 	<p>A motion was made by Linda Bruder, seconded by Cathy Robertson and passed with no Nays as follows: To approve the six year plan for the Water System Plan</p> <p>A motion was made by Terry Hubbard, seconded by Linda Bruder and passed with no Nays as follows: To approve the AquaTechnix Contract at \$14,000 for treatment of both lakes.</p>
<p>Covenants Report</p>	<p>None</p>	
<p>Sheriff's Report</p>	<ul style="list-style-type: none"> Terry reported that Deputy Colbenson was not able to attend the meeting but has reported that a traffic emphasis is still going to be conducted in March, there will be 3 deputies on duty. It was reported that the two people who have been breaking into members properties have been arrested and are in jail. 	
<p>COMMITTEE REPORTS:</p>		
<p>Activity Committee</p>	<ul style="list-style-type: none"> The first meeting of the season was held on March 21st, a few new members attended. May 23rd, Pancake/French Toast Breakfast from 9 – 11:00 a. m. June 3rd, Arts & Crafts Fair from 10:00 a.m. -- 3:00 p.m., more information will be available next month July 1st & 2nd, Community Garage Sale Beginning in June we will begin having "Meet your Neighbor Fridays" once or twice per month. The first one will be held at the MPC and if this works out they will be held in a different park each time. 	

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	<ul style="list-style-type: none"> • End of August there will be a “picnic in the park” the Club will furnish the main dish while families bring their own sides. We will have games for the kids as well. • Someone brought up “Music in the Park” this is a great idea! We are looking for musicians who would be interested in playing for this event. • The next meeting will be April 11th from 6:00 – 7:00 p.m. @ the MPC 	
Rules Committee	<ul style="list-style-type: none"> • The committee has been working on the Rules Violation Resolution • The Committee is in need of more volunteers, including a Chair and Vice Chair • The Next Meeting is April 6th at 7:00 p.m., meetings are typically over by 8:30. 	
OLD BUSINESS	<p>Resolutions:</p> <ul style="list-style-type: none"> • 2017-01 ~ Rules Violations • 2017-02 ~ Project Permitting Committee • 2017-03 ~ Board Permitting Approval Process • 2017-04 ~ Rules Committee 	<p>A motion was made by Catherine Robertson, seconded by Linda Bruder and passed with no Nays as follows:</p> <p>To approve the following Resolutions Rules Violations 17-01, Project Permitting Committee 17-02, Board Permitting Approval Process 17-03, and Rules Committee 17-04</p>
NEW BUSINESS	<ul style="list-style-type: none"> • As per the request from the last meeting ~ the number of new members in TLCC is 11 from January 1st to date. • Accommodation Resolution 	<p>A motion was made by Catherine Robertson, seconded by Linda Bruder and passed with no Nays as follows:</p> <p>To approve the waiver per Accommodation Resolution for a handicap resident to reside in his trailer full time.</p>
OPEN FLOOR:	<ul style="list-style-type: none"> • James Taylor 03/094 ~ Pioneer School has offered the use of the new facilities at no charge to neighboring residents. • Tom Hanson 05/012 ~ Permitting is going smooth and a daily journal/log is being kept. The office and board are updated weekly. There is a flow chart available. Greg Jackson has been helping when needed. • Sue Chernidlin 02/061 & 062 ~ Marcus is an great employee! Also wondering if 	<p>Only Division 9 Left to complete</p>

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	<p>new meter installation is complete?</p> <ul style="list-style-type: none"> • Bill Bruder 04/011 ~ 1. Bill likes the new room set up and the new sound system. 2. Welcome back to Charlie Grygich, 3. Is there a list of the recovered items from the police department. 4. Request to mount division map over the aerial map. • Diane Gough 03/033 ~ Treasurer Report Questions regarding legal fees will be answered next meeting • Tom Hanson 05/012 ~ requesting that TLCC digitize our plot maps/drawings. An estimated cost of \$200-300 was given by Alpha Graphics. To get an actual quote the original drawings would need to be taken in. • Bill Bruder 04/011 ~ 1. It would be helpful to have the Treasurer's Report highlighted 2. With the 2 minute limit to speak members should be ready to present a resolution with their concerns and get to the point! • Cheryl Dickerson-Garnett 05/141 ~ Who will be covenant director? • Jerry Grygich 03/002 ~ Would like the annual vote for fireworks to be reinstated. • Bill Bruder 04/011 ~ The Minutes format was created to approach a subject, have minimal discussion and create an action item. 	<p>Mount Division Map over aerial map</p> <p>This decision is in progress</p> <p>This will be reviewed by the Rules Committee</p>
<p>Executive Session Adjourned</p>	<p>None Meeting Adjourned at 11:21 a.m.</p>	

Respectfully submitted,
Sheila Hedlund
Office Manager

These are Draft Minutes Only and have not been approved by the Board of Directors.

Minutes Approved at April 22, 2017 Timberlake Community Meeting, President Terry Hubbard

