

**TIMBERLAKE COMMUNITY CLUB, INC.
COMMUNITY MEETING MINUTES**

January 28, 2017

Board Members Present: President Terry Hubbard, Vice President Catherine Robertson, Treasurer Kenneth Bassett, Covenants

Director Robert Brooks

Employee Present: Sheila Hedlund, Office Manager and Angi Bence, Member Services

Members Present: List attached

ITEM	DISCUSSION	ACTION/CONCLUSION
Call to order	The meeting was called to order at 10:00 a.m. by Terry Hubbard, President	
Pledge of Allegiance	Everyone rose and recited the Pledge of Allegiance.	
Announcements	<ul style="list-style-type: none"> • Seating of Board Members <p align="center">~~~~~</p> <ul style="list-style-type: none"> • Terry introduced Tom Hanson as the New Project Permitting Committee Chair <p align="center">~~~~~</p> <ul style="list-style-type: none"> • Terry addressed the letter sent out to the membership earlier in the week. This letter was not sent by Timberlake Community Club although the MPC return address was used. A letter from CHS Engineering was presented to the membership to clarify that there was no over charging of water. (This letter is attached). The letter sent to the membership also stated that some members were not being charged for water, this was proven wrong by the actual page sent out where it stated that this was denied by the Board in 2013. Finally the letter stated that there were missing funds from 2014 for reserve accounts, this too was corrected several years by Treasurer Doug Gough. 	<p>A motion was made by Terry Hubbard, seconded by Catherine Robertson and passed with no Nays as follows: To approve the Seating of Linda Bruder as a Timberlake Board Member.</p> <p align="center">~~~~~</p> <p>A motion was made by Terry Hubbard, seconded by Catherine Robertson and passed with no Nays as follows: To approve the Seating of Linda Miller as a Timberlake Board Member.</p> <p align="center">~~~~~</p>
Minutes	<ul style="list-style-type: none"> • November 19, 2017, Read as follows: Water Maintenance Report ~ The three bad trees that Mr. Neiss reported at 	A motion was made by Robert Brooks, seconded by Catherine

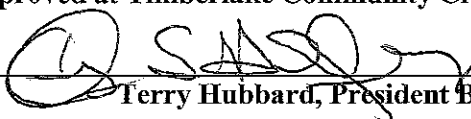
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	<p>Springer Park have been removed Amendment to correct this statement as none of the trees referred to in the October Minutes have been cut down</p> <hr/> <ul style="list-style-type: none"> • Approval of November 19, 2016 Minutes 	<p>Robertson and passed with no Nays as follows: To approve the amendment to the November 19, 2016 minutes regarding trees at Springer Park.</p> <hr/> <p>A motion was made by Cathy Robertson, seconded by Robert Brooks and passed with no Nays as follows: To approve the minutes of November 19, 2016 as amended.</p>
Treasurer's Report	<ul style="list-style-type: none"> • Ken reported that our Year to date net income is higher than the budget projected. Report attached. 	
Office Report	<ul style="list-style-type: none"> • Catherine Robertson reported that the office staff has been working hard to correct errors the software system and they thank you for your patience. • The office will be closed next week from 9:00 a.m. to 12:30 p.m. for system upgrades and training. 	
Water/Maintenance Report	<ul style="list-style-type: none"> • Terry reported that over 800 meters have been installed • There will be an Open House for Art Bushey's retirement from 4:00 p.m. to 6:30 pm. • Art's phone will be passed on to Tom Hanson for use as the Permitting Committee Chair • Marcus Vind is now our Water System Manager 	
Covenants Report	<ul style="list-style-type: none"> • Robert reported that there have been no new written violations and he is still monitoring about 20 cases, with 2 of them ready to go to the formal complaint process • The Rules Committee is continuing their work on making the rules easier to understand. • It was mentioned by the membership that both new committees should have an agenda item with Committee reports and/or minutes. 	
OLD BUSINESS	<ul style="list-style-type: none"> • Employee Handbook 	<p>A motion was made by Catherine Robertson, seconded by Robert</p>

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	<p>~~~~~</p> <ul style="list-style-type: none"> • Four Resolutions were presented for approval, after discussion with the Membership it was determined the Resolutions should be reviewed and commented on by the membership prior to approval by the Board. This was tabled until the February Meeting. • Robert Wilson-Hoss Club Attorney reported on the Fraud case. It is alleged that the past employee took between \$70,000 and \$90,000 by means of cash, Debit card, personal purchases and ATM withdrawals. The Club has completed a Forensic Investigation that has been turned over to the Detective in charge of the case, she will in turn take the case to the prosecutor's office where they will determine if the case will or will not be pursued. More details will be released as allowed by the Detective in Charge • Robert Wilson-Hoss also stated that the Case Place co-owned lot is a matter between members and is not a Board issue. 	<p>Brooks and passed with no Nays as follows: To approve the Employee Handbook as presented</p> <p>~~~~~</p> <p>The Resolution drafts will be put on the website and hard copies will be available at the MPC</p>
NEW BUSINESS	None	
OPEN FLOOR:	<ul style="list-style-type: none"> • Mike Dorman stated that all permitting should be done using the same rules as for everyone. • Jamie Ellertsen discussed her tree cutting permitting issues • Diana Olmstead discussed the Case Place tree cutting issue. • Karla Cashen discussed Case Place and the Rules Committee and wanted to know why she was mentioned on the violation report • Rick Stracke discussed Case Place and the moral obligation for all members to communicate 	
Executive Session	None	
Adjourned		The meeting was adjourned at 12:30 p.m.

Respectfully submitted, Sheila Hedlund, Office Manager
 Approved at Timberlake Community Club Meeting February 25, 2017



 Terry Hubbard, President Board of Directors