

Timberlake Community Club
Town Hall Budget Meeting
MINUTES
January 26, 2019

Includes Addendum #1, dated 2/19/19:

Pledge of Allegiance

Tom Hanson Welcomed those in attendance, 7 members signed in.

Introduction was made of the Board Members in Attendance, Tom Hanson President, MaryAnne Preece Vice President, Christy Vaughn Treasurer, Terry Hubbard Maintenance/Water Director.

The purpose of this meeting is to understand what Membership feels is important for our Fiscal Year 2019-2020 Budget.

This is an open forum meeting. The ground rules for meeting is to be nice to each other and do not speak over one another.

Role of the Board members in this meeting is to set Budget Parameters following two rules:

1. Maintain Value of HOA
2. Keep up with Inflation

Open Floor:

Anita Brumback ~ Main Replacement Status? The goal for the mainline replacement will start with the smaller 4" lines to accommodate fire hydrants without draining the reserves. We are not in an emergency situation, we just need to do the upgrading as it can be afforded. Engineering will have a ten year plan for us in the next 4 – 6 weeks.

Electrical at Island Park ETA? 1 bid has been returned to date, vandalism proofing will be done the same as Springer Park. Timberlake will do the ditching to save money.

Geese Removal ~ no plan to date

Sigrid Curry ~ Would like to see more lighting on Timberlake Drive. It was recommended that she contact PUD to have a light installed on her property.

Si Cappelletti ~ The big lake boat ramp is in need of repair or replacement.

Inflation Rate should be used for fixed expenses but it is important to have wages comparable to industry standards.

Sunny Sundquist ~ Suggested investing in a good security camera at the entrance and boat launch parks. Tom said this has been looked into and the cost can be extreme using blue tooth. Christy will investigate costs.

Stan Miller ~ Asked if any one was monitoring folks living in RV's full time. These are only addressed if it is reported.

Sigrid Curry ~ a tree was taken down across the street from her, a mess was left and the stump is quite high. Maintenance will look into this.

Christy had a slide presentation for the current budget(s) and thought it may help to create more ideas for next year. (Presentation attached)

Sunny Sundquist ~ Traffic flow is increasing so it may be time for a new office with a conference room. Cathy Hubbard asked if that would lead to an upgrade of the MPC for activity committee ie... new flooring.

Stan Miller ~ The roads around the big lake should be checked for dark spots/security.

Activities Committee will talk about budgets at their February meeting.

ADDENDUM #1: Christy Vaughn asked about shirt sale fund raisers through the Activity Committee. The committee was not making a profit so they is not conducting any merchandise sales doing it any more at this time. They had asked the BOD to raise the prices on the shirts and they were denied.

Thomas Hanson ~ A reader board just for meetings only so the extra/fun things can be on the other one.

Si Cappelletti ~ Emergency Preparedness ~ what do we have now? Most likely our current stuff is no good due to years of storage without heat. Si will look into the storage area this week to see what is still good or not.

Cathy Hubbard requested we re-do the landscape in front of the MPC.

Meeting Adjourned @ 11:45 a.m.

Respectfully Submitted:

Sheila Hedlund, Office Manager.