

TIMBERLAKE COMMUNITY CLUB, INC.
COMMUNITY MEETING MINUTES
January 27, 2018

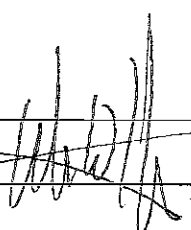
Board Members Present: President Terry Hubbard, Vice President Catherine Robertson, Treasurer MaryAnne Preece, Directors at Large: Kenneth Bassett, and Linda Miller. Secretary Linda Bruder and Tom Hanson were excused.
Employee Present: Sheila Hedlund, Office Manager
Members Present: List attached

ITEM	DISCUSSION	ACTION/CONCLUSION
Call to order	The meeting was called to order at 10: 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"> • A presentation was given by Martin Brewer regarding a bond issue for a new high school co-op between Hood Canal and Pioneer school districts • Angi has left her employment with TCC and has accepted a position with the State, we wish her well. 	
Minutes	<ul style="list-style-type: none"> • November 18, 2017 	<p>A motion was made by MaryAnn Preece, seconded by Cathie Robertson and passed with no Nays as follows:</p> <p>To approve the minutes of November 18, 2017 as amended to add signer's names to the motion to set up a checking account for water.</p>
President's Report	<ul style="list-style-type: none"> • None 	
Vice President's Report	<ul style="list-style-type: none"> • We have hired Pamela Thorne Cochran to fill our Office Assistant position, we received 130 applications from Indeed and Work Source. • The office may be closed for intermittent training, it will be posted on the reader boards and the website 	
Treasurer's Report	<ul style="list-style-type: none"> • Reports were reviewed with the focus on the past years and current year lot sales. • Request for Proposals have been sent out for Audits and CPA's, these will be 3 year contracts. MaryAnn requested volunteers to assist in the review of the bid packages • 2018-2019 budget process has been started, a budget meeting will be set up for member input the date and time will be announced at the February Meeting. 	
Water/Maintenance Report	<ul style="list-style-type: none"> • Craig Milanowski has been hired to fill the maintenance position, he also taking classes and will be certified as a WDM1 in August. • The crew dealt with a couple leaks the past couple of months, one minor, the other was a broken 2" pipe under the road. • The Request for Proposal for new pumps went out on the 16th, a walk through was done on the 24th, four companies came for the tour. The new pumps are expected to lower operating costs. 	

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COMMITTEE REPORTS:		
Activity Committee	<ul style="list-style-type: none"> December 16th with Santa, 30 – 35 kids, 36 adults and 3 dogs all came to visit Santa. Thank you to those who volunteered that day. The pony swings have been repainted this winter, 2 of them were done by volunteers The next meeting is March 6th at 6 p.m. we will be planning our 2018 activities, BBQ in the park, Halloween, Santa and The Annual breakfast. Looking for new faces and ideas! 	
Rules Committee Report	<ul style="list-style-type: none"> We are working on items that need permitting and the new manual which is still in the works. We now have a “Tree Cutting Tip Sheet” for our members. We need some more volunteers and we meet twice per month, Thursdays at 7 p.m. 	
Covenants Report	<ul style="list-style-type: none"> In 2017 we had 136 covenant issues, 27 are still open 7 of these are on hold due to weather. 2018 we have 7 new cases The Board has bi-weekly meetings to go over the open cases and determines the next step for each case. 	
Lake Safety Committee Report	<ul style="list-style-type: none"> A statement was read from the Lake/Dam Committee proposing motions for changes to the Lake Safety Regulations. The Board will put these into a new regulation for presentation to the membership prior to approving the changes with a motion 	
OLD BUSINESS	None	
NEW BUSINESS	<ul style="list-style-type: none"> Terry asked the membership let us know of any group that can assist people who are not able to take care of their properties by themselves. One member suggested: Faith In Action in Belfair or look them on up Face Book where they are referred to as the HUB Dan McGruder asked if the HOA would look into signs for the veterans in TCC who are affected by fireworks. 	The Board will look into options for these signs asking the membership to be courteous and respectful
OPEN FLOOR:	<ul style="list-style-type: none"> Joe Curtis spoke on behalf of his neighbor who owns two lots in regards to paying water on each lot Si Cappelletti asked about and update on the embezzlement case. Terry said he has inquired three times with no results to date. He will stop in on Monday. 	
Adjourned		A motion was made by Cathy Robertson seconded by Linda Miller and passed with no Nays as follows: To adjourn the meeting at 12:16 p.m.

Respectfully submitted, Sheila Hedlund, Office Manager

These Minutes Were Approved at the February 24, 2018 Board of Directors Meeting ~ President:  3/1/18