

TIMBERLAKE COMMUNITY CLUB, INC.
COMMUNITY MEETING MINUTES
October 28, 2017

Board Members Present: President Terry Hubbard, Vice President Catherine Robertson, Treasurer MaryAnne Preece, Directors at Large: Kenneth Bassett, and Tom Hanson. Linda Miller is on a leave of absence. Secretary Linda Bruder was not present
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"> • Linda Miller is on a Leave of Absence, approved by the Board of Directors • The Town Meeting October 9th went well with all questions being addressed • November Community Meeting will be held November 18th due to the Thanksgiving Holiday • There will not be a Community Meeting for the month of December 	
Minutes	<ul style="list-style-type: none"> • September 23, 2017 	<p>A motion was made by Cathy Robertson, seconded by MaryAnne Preece and passed with no Nays as follows: To approve the minutes of September 23, 2017 as written.</p>
President's Report	<ul style="list-style-type: none"> • Timberlake has sold 2 properties ~ they are currently in closing • There is a position available for Maintenance, WDM certification preferred • Town Hall Suggestions are being worked on. The background checks will only use WSP for committee volunteers, employees and board members will get both WSP and Court Watch checks. A chart is being created to show the legal fees that have been recovered through lot sales. 	
Vice President's Report	<ul style="list-style-type: none"> • Bills will be going out November 5th and the first Auto Payments will be taken out November 15th. 	
Treasurer's Report	<ul style="list-style-type: none"> • The current financial reports were reviewed and are attached. • The two year audit for 2015 and 2016 has been completed, there were several suggestions, these are being implemented. The Water will have a separate checking account in January and a policy for Investments needs to be created. • The Audit for 2016-2017 will go out for bids. 	

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Water/Maintenance Report	<ul style="list-style-type: none"> • The new generator is installed with the final connections being done this week. There shouldn't be any more outages to complete the project. • Meter Readings are done with the help of our temporary employee. 	
COMMITTEE REPORTS:		
Activity Committee	<ul style="list-style-type: none"> • The Spaghetti Dinner in September was attended by 35 People with good comments from those who attended. • Tuesday Halloween from 5:00 – 7:00 p.m. the MPC will have hot chocolate and Cider for the trick or treaters • November 13th – December 8th is the food drive, donations will go to Pioneer School for distribution • December 2nd, Arts and Crafts Fair 10:00 a.m. – 2:00 p.m. Tables are still available for \$15.00 • December 16th, Santa will be at the MPC 	
Rules Committee Report, Sunny Sundquist	<ul style="list-style-type: none"> • Less people are attending the meeting as some of our members have went south for the winter. • Meetings are the 1st & 3rd Thursdays of each month. • We are current creating a manual to assist members in finding subjects of interest as you need them. 	
Permit Approval Committee Report, Tom Hanson	<ul style="list-style-type: none"> • Tom has a new phone number but is having issues with set up • We have issued permits for 3 tree, 11 fences, 11 temporary structures, and 21 “other” which includes site visits and general questions • Tom would like to give recognition to all members who are using the permitting system and making it easier for everyone. • Recognition also goes out to a couple of our new members who have stepped up to improve what had been started and not finished to better our HOA. 	
Covenants Report, Cathie Robertson	<ul style="list-style-type: none"> • The Board meets with Covenants once per month to review cases and determine fines. • We have closed one account and several more were sent to the fining process • The 30 day rules for getting the violation taken care of are being enforced. • We have three requests for appeals 	
Lake Safety Committee Report, Brad Moore	<ul style="list-style-type: none"> • No report 	

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Sheriff's Report	<ul style="list-style-type: none"> • Matt Colbensen attended the meeting and gave Stats for the County and surrounding areas. ✓ The County stats show an increase in Burglary by 21% and Auto theft by 10% ✓ Timberlake (zone 4) stats show a decrease in burglary by 5.5%, Auto theft by 28% and theft by 30% ✓ Surrounding areas (Zone 5) show increases in burglary by 42%, Auto theft by 28% and Theft by 30% • Matt introduced Michelle Williams our new Deputy who has replaced Matt's position as the Timberlake Officer • Michelle Williams introduced herself with her education and work history. She stated that she is happy to be working in a small community area as she can have a quicker response time when she is on duty. • Both Deputies commented on the County Ballot issue that could cut costs to security ~ Please read your voter's guide and vote! 	
OLD BUSINESS	None	
NEW BUSINESS	Please drive safely on Halloween for all of our Trick or Treaters!	
OPEN FLOOR:	<ul style="list-style-type: none"> • Diane Olmstead Division 3, Lot 23 ~ Would like to have a CPR class available for members at the MPC. She has a friend who is certified and teaches the course. She will refer her to the office • Diane Olmstead Division 3, Lot 23 ~ The Town Meeting went too quickly, answers were being given before there was enough time to read all the letters. A couple of the letters mentioned videotaping the meetings. Terry is looking into the legality. • Sunny Sundquist Division 3, Lot 25 ~ would like to see usage details on multiple property billings. It was explained again that the program we use will not support this request. • Mike Dorman Division 9, Lot 64 inquired about the need for a new maintenance person 	
Adjourned		<p>A motion was made by Catherine Robertson, seconded by Ken Bassett and passed with no Nays as follows: To adjourn the meeting at 11:16 a.m.</p>

Respectfully submitted, Sheila Hedlund, Office Manager

These are Minutes were approved by the Board of Directors November 18, 2017 ~ Terry Hubbard, President

