

TIMBERLAKE COMMUNITY CLUB, INC.
COMMUNITY MEETING MINUTES
February 24, 2018

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

| ITEM | DISCUSSION | ACTION/CONCLUSION |
|---|--|---|
| Call to order | The meeting was called to order at 10:00 a.m. by Cathie Robertson, Vice President | |
| Pledge of Allegiance | Everyone rose and recited the Pledge of Allegiance. | |
| Announcements | Terry was not present at the start of the meeting, Cathie Robertson read the Newsletter Article from Terry which states he is stepping down as President, he will however continue to be a Board Member as the Director of Maintenance and Water only. | A motion was made by Cathie Robertson, seconded by Linda Miller and passed with no Nays as follows: To appoint Tom Hanson as the President of the Board of Directors |
| Minutes | January 27, 2018 | A motion was made by Cathie Robertson, seconded by Linda Miller and passed with no Nays as follows: To approve the minutes of January 27, 2018 as written |
| President's Report | <ul style="list-style-type: none"> • Terry arrived at 10:20 a.m. • Terry thanked everyone for everything they do and announcing he will step down as president but continue as Water/Maintenance Director/At Large • Clay Long Thanked Terry for his service as President and stated he has done a great job. | |
| Vice President's Report | We have hired Pam as our office assistant, everything is going well | |
| Treasurer's Report | <ul style="list-style-type: none"> • The Action item from the Auditor to separate the General and Water Checking Accounts has been accomplished. • Requests for proposals for an auditor and CPA on a 3 year contract have been sent out, the due date is February 28, 2018 for Board Review. • The financials were reviewed along with the graphs in the newsletter • A Budget meeting for the membership will be held May 19th at 10 a.m. | |
| Water/Maintenance Report | This will remain under the supervision of Terry Hubbard. | |
| Sheriff's Report | The 2018 Contract has been signed with a maximum 40 hours per week. The new deputy will be asked to attend meetings and required to sign in and out. | |
| COMMITTEE REPORTS: | | |
| Activity Committee, Diane Berry for Cathie Hubbard | <ul style="list-style-type: none"> • The ponies for the parks have been painted | |


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| Rules Committee Report, MaryAnne Preece | <ul style="list-style-type: none"> • The Next Activities meeting will be March 6th, volunteers are needed. • We welcome Don Adams as a new Member of the committee. We appreciate his and all of the volunteers who donate their time • The committee meets the first and third Thursday of each month at 7 p.m. • The user manual is still in the works and it is noted that the committee has made a commitment of “no homework” | |
| Permit Approval Committee Report, Tom Hanson | <ul style="list-style-type: none"> • The newsletter focuses on tree cutting and contractors • Permitting stats are as follows: 4-5 inquiry calls 2 tree permits 2 fences and 4 new residents | |
| Covenants Report, Cathie Robertson | <ul style="list-style-type: none"> • There were 115 open cases in July, 21 of those are still open, these projects are dependent on weather with a goal of accomplishment by May • We have 15 current cases • We sent out 32 letters regarding derelict vehicles, 9 of those have been closed • Seeing lots of improvements, Cheryl is doing a great job | |
| Lake Safety Committee Report, Brad Moore | <ul style="list-style-type: none"> • The committee submitted the proposed new Lake Safety Rules for Member Review, see new business | |
| OLD BUSINESS | <ul style="list-style-type: none"> • The subject of the Fourth of July fireworks is still pending, it is asked that everyone be considerate of Veterans in the area | Action Item from 1/27/18 ~ The Board will look into signs asking the membership to be courteous and respectful to our veterans who are affect by fireworks. |
| NEW BUSINESS | <ul style="list-style-type: none"> • The Division 11 proposed Resolution defines the definition of camping and clarifies the original CCR’s. The CCR’s were vague on the time line for use. We are seeking member comments on the resolution and it will be voted on at the March meeting. • The Lake Safety Rules have been revised to include the proof a WA State Boaters card, re-registering of all boats, and guest boats are no longer allowed on the lake. Member review comments on the new rules should be submitted as soon as possible for approval at the March Meeting. • The budget process has been started earlier this year during our slow months of January and February. | |

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| OPEN FLOOR: | <ul style="list-style-type: none"> • We will be hiring for summer help soon. • Clay Long 09/005 ~ We have lost a long time member of Timberlake Community Club, Sue Chemidlin. Her Memorial Service will be held at the MPC March 10th from 1 – 4 p.m. Sue will be missed. • Tom Hanson requested that if anyone knows someone to volunteer, please send them our way! We are looking for more people to be involved and we would like new ideas. | |
| Adjourned | | <p>A motion was made by Cathie Robertson, seconded by Linda Miller and passed with no Nays as follows: To adjourn the meeting at 10:48 a.m</p> |

Respectfully submitted, Sheila Hedlund, Office Manager

These are Minutes were approved by the Board of Directors at the March 24, 2018 Meeting.
 Tom Hanson, President  3/20/18