

**TIMBERLAKE COMMUNITY CLUB, INC.**  
**COMMUNITY MEETING MINUTES**  
**June 24, 2017**

**Board Members Present:** President Terry Hubbard, Vice President Catherine Robertson, Treasurer Mary Anne Preece, Secretary Linda Bruder, Directors at Large, Linda Miller and Kenneth Bassett.  
**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"> <li>• The scheduled June 24<sup>th</sup> Presentation from "Fire Wise" was cancelled</li> <li>• The Annual Meeting will be held at Springer Park, August 13<sup>th</sup> at 1:00 p.m.</li> </ul>	
Minutes	<ul style="list-style-type: none"> <li>• May 20, 2017</li> </ul>	A motion was made by Cathie Robertson, seconded by Linda Miller and passed with no Nays as follows: To approve the minutes of May 20, 2017 as written.
President's Report	<ul style="list-style-type: none"> <li>• Board of Director Candidate Resumes are due June 30, 2016</li> </ul>	
Vice President's Report	<ul style="list-style-type: none"> <li>• The office upgrade is complete with new lighting, paint and flooring</li> <li>• A big Thank You to Bill Bruder for laminating and donating copies of the first ads for Timberlake Lots.</li> </ul>	
Treasurer's Report	<ul style="list-style-type: none"> <li>• The Budget is in process</li> <li>• Treasurer's report attached</li> </ul>	
Water/Maintenance Report	<ul style="list-style-type: none"> <li>• The Water/Maintenance crew have been assisting contractors and members to work around water lines to prevent damage.</li> <li>• A greenbelt tree fell onto a member's home damaging his covered deck, the Insurance company is working with them to get the repairs accomplished</li> <li>• A retired arborist has been contacted to look over the trees in the Division 2 greenbelts. He has designated 8 trees that need to be removed. Each division will be survey for dangerous trees as time allows</li> </ul>	
Sheriff's Report	<ul style="list-style-type: none"> <li>• Was not Present</li> </ul>	
<b>COMMITTEE REPORTS:</b>		
Activity Committee	<ul style="list-style-type: none"> <li>• The Pancake Breakfast had less people than last year, changing the date will be discussed</li> <li>• BBQ Last Friday (June 16<sup>th</sup>) had a nice turn out! The next on will be July 15<sup>th</sup> at Noon @ Timber Park.</li> </ul>	

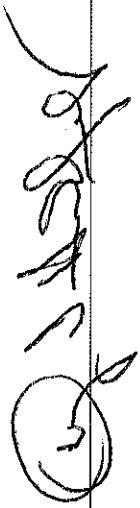
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<b>Rules Committee</b>	<ul style="list-style-type: none"> <li>• There will be a spaghetti dinner in September with at tentative Date of the 23<sup>rd</sup></li> <li>• Community Garage Sale next weekend, it has been advertised on the reader board, The Shoppers Weekly, the Journal, the Website, the Newsletter and there will be a sign at the entrance.</li> <li>• School supply drive will be held August – September</li> <li>• Don't forget the Annual Meeting BBQ</li> <li>• All events are on the Reader Board, please check it often for updates!</li> <li>• If you are not attending our meetings you are missing a lot of fun and lively discussions!</li> <li>• We are currently working on Resolution 2015-01</li> <li>• Tom Hanson has joined us, his input is invaluable with his knowledge of the rules and permitting.</li> <li>• New members are desired! You are also welcome to come and sit in the audience.</li> </ul>	
<b>Permit Approval Committee</b>	<ul style="list-style-type: none"> <li>• Tom Hanson was not able to attend the meeting</li> <li>• Please look for his article in the upcoming Newsletter it is very informative!</li> </ul>	
<b>Covenants Report</b>	<ul style="list-style-type: none"> <li>• The Budget will include a Covenant's Employee</li> <li>• Letters have been sent out and several second letters will be going out.</li> <li>• Eva Gatterman Division 2 Lots 13/14 ~ reported neighboring lot complaint</li> <li>• Melanie Mahoney Division 3 Lot 16 ~ recommended working directly with the neighbor when possible, their area got together and removed a danger tree for an out of town neighbor, problem solved!</li> <li>• William Harper Division 6 Lot 69 ~ inquired about bank owned lots and the possibility of foreclosing on the banks. Expense of foreclosure is very high.</li> </ul>	
<b>Lake Safety Committee</b>	<ul style="list-style-type: none"> <li>• Buoy's have been reset at 75' from the shoreline. Ten more were installed this week, they are marked "TLCC DO NOT MOVE" and are anchored with 5 gallon buckets of concrete. Ten more will be coming soon. The No Wake zone buoys will be the last replaced at \$300 each.</li> <li>• Eva Gatterman Division 2 Lots 13/14 ~ There are fallen tree snags around the island on the little lake, can these be removed? Board will check with Tom Hanson and Mason County</li> <li>• The Lake was stocked last week with Diploid Trout</li> </ul>	
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• Lake Weed Control ~ We are currently trying to confirm the treatment schedule</li> <li>• Elections ~ June 30<sup>th</sup> is the deadline for Board Resumes to be turned in.</li> </ul>	

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<p><b>NEW BUSINESS</b></p> <p><b>OPEN FLOOR:</b></p>	<ul style="list-style-type: none"> <li>• None</li> <li>• Linda Bruder ~ Reminded Members that although this is a private lake you are required to have a fishing license and to have your boat registered with the office.</li> <li>• Sherry McCann Division 5 Lot 32 ~ is wake surfing allowed? No cuddy cabins or wake boats are allowed they tear up the shoreline</li> <li>• Sherry McCann Division 5, Lot 32 ~ A neighbor's dock is in bad condition and there is fear of it getting loose from the shore. A replacement would have to be approved by the Department of Fish &amp; Wildlife and is not regulated by the HOA</li> <li>• James Taylor Division 3, Lot 94 ~ Safety should be our first priority on the lake. The Five Mile Per Hour sign and the No Wake sign should have larger writing so it can be seen from a distance.</li> <li>• Frank Mahoney, Division 3, Lot 15/16 ~ Thank you to the Board and our maintenance staff for your hard work making this a beautiful community. The tree trimming done by the power lines is "awful"! (Was a PUD project). We have been owners since 1986 and are grateful for everything that everyone does!</li> <li>• William Harper Division 6, lot 69 ~ Pioneer School District option for our high school students. The three options were reviewed and Mr. Harper recommends we vote to have our own school.</li> <li>• Eva Gatterman Division 2 Lots 13/14 ~ "Remember the Little Lake"</li> <li>• Bill Bruder Division 4, Lot 11 ~ Bill recommended that if the snags from the little lake cannot be removed they be marked with a buoy to warn of their location</li> <li>• Bill Bruder Division 4, Lot 11 ~ We now have a good functioning Board, treat them with respect and accommodate them.</li> <li>• Bill Bruder Division 4, Lot 11 ~ Agrees with Mr. Harper and it is time for Pioneer to have their own high school!</li> </ul>	
<p><b>Adjourned</b></p>	<p>Meeting Adjourned at 11:08 a.m.</p>	<p>A motion was made by Cathy Robertson seconded by Linda Miller and passed with no Nays as follows:            To adjourn the meeting at 11:08 a.m.</p>

Respectfully submitted, Sheila Hedlund, Office Manager



Minutes Approved at July 22, 2017 Timberlake Community Meeting, President Terry Hubbard