

TIMBERLAKE COMMUNITY CLUB, INC.
COMMUNITY MEETING MINUTES
September 23, 2017

Board Members Present: President Terry Hubbard, Vice President Catherine Robertson, Treasurer MaryAnne Preece (excused), Secretary Linda Bruder, Directors at Large: Kenneth Bassett, Linda Miller (excused) and Tom Hanson (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: a.m. by Terry Hubbard, President	
Pledge of Allegiance	Everyone rose and recited the Pledge of Allegiance.	
Announcements	<ul style="list-style-type: none"> • The New Covenants Coordinator, Cheryl Farr, was introduced. The Board wanted to be clear as to her duties. The Coordinator will not deal with civil matters nor animals. Letters will be sent regarding animal rules, no other actions will be taken. • Terry Hubbard, Linda Miller and MaryAnne Preece were re-elected at the August Annual Meeting. • The General and Water Budgets were also approved at the August Annual Meeting. • The membership also voted to have an external audit. Terry said we will be going out for bids this year. Bill Bruder requested the membership be made aware of the cost of an external audit so they may opt for an internal audit next year at a lower cost. 	
Minutes	<ul style="list-style-type: none"> • July 22, 2017 	<p>A motion was made by Linda Bruder, seconded by Cathie Robertson and passed with no Nays as follows:</p> <p>To approve the minutes of July 22, 2017 as written.</p>
President Report, Terry Hubbard	<ul style="list-style-type: none"> • The generator shipment has been delayed due to the storms back East. • Little Lake Treatment was Postponed due to the delayed shipment of the chemicals 	
Vice President, Catherine Robertson, Office Report	<ul style="list-style-type: none"> • 50 people have signed up for the Auto Pay, only 14 have returned their information to date. This information is important to get this program started in November. 	
Treasurer's Report, MaryAnne Preece	<ul style="list-style-type: none"> • MaryAnne's written report was read by Sheila Hedlund as follows: We are in the 2nd month of the new budget Revenue for General does not include the \$7.50 increase for dues. This will be included in the next billing for dues, same for the budget increase for water and reserves. Expense no anomalies. Please note the 2 installments for the generator of \$11,206.40 & \$6,854.40. This for payment of work completed by MB Electric. YTD both revenue and expense are less than they should be awaiting billing adjustments for dues and water pending full adoption of the 2017-18 budget. 	

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COMMITTEE REPORTS:		
Activity Committee, Cathy Hubbard	<ul style="list-style-type: none"> • This Report was given by Diane Berry in Cathy Hubbard's absence. ✓ Tonight is the Spaghetti Dinner from 5:00 – 7:00 p.m. @ \$5.00 per person ✓ October 31st Treats & Hot Chocolate at the MPC for Trick or Treaters ✓ Santa will be here in December for pictures ✓ The Holiday Food Drive will begin in November ✓ An Arts & Crafts Bazaar has been scheduled for December 2nd, tables are \$15.00 	
Rules Committee Report, MaryAnne Preece	<ul style="list-style-type: none"> • This report was read by Cathie Robertson in MaryAnne's absence. The Next meeting is September 28th due to several conflicts with members on the 21st. 7:00 – 8:30 p.m. Guests Welcome. 	
Permit Approval Committee, Tom Hanson	<ul style="list-style-type: none"> • Linda Bruder referred to Tom's Newsletter article as a report in his absence 	
Covenants Report, Catherine Robertson	<ul style="list-style-type: none"> • See announcements 	
Lake Safety, Brad Moore	<ul style="list-style-type: none"> • The last Lake Safety meeting was attended by 3 people from the Little Lake, Thank You! • The Committee will be going through the rules and will identify the items that need updating. The goal is to have this update done prior to the next boating season. Below are some of the points we will be covering: <ol style="list-style-type: none"> 1. Safety 2. Property Concerns 3. Re-Register all boats next year, new stickers with numbering 4. Guest boats ~ Continue to allow them? 5. Buoy placement, the committee will continue to monitor the Commissioners for updates on waivers for small lakes. 	
OLD BUSINESS	Little Lake Treatment ~ See President's Report	
NEW BUSINESS	Seating of the Board, the officers are staying the same. Terry Hubbard President, Catherine Robertson Vice President, MaryAnne Preece Treasurer and Linda Bruder Secretary.	
Seating of the Board	<ul style="list-style-type: none"> • Tom Hanson was appointed as a new Board Member at Large 	<p>A motion was made by Cathie Robertson, seconded by Linda Bruder and passed with no Nays as follows:</p> <p>To appoint Tom Hanson a Board of Director Member at Large</p>

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Security	<ul style="list-style-type: none"> • Sherriff Matt Colbensen has started his new position as Liaison for the Mason County School Districts. He will be bringing in the new officer for introductions next week. 	
VOLUNTEER OF THE YEAR, CLAY LONG	<ul style="list-style-type: none"> • The plaque for volunteer of the year was awarded to Bill Bruder! 	
OPEN FLOOR:	<ul style="list-style-type: none"> • Cheryl Dickerson ~ Division 5, Stavis Road, Happy to see a Covenants Coordinator as the condition of the area is sad. Cheryl is also concerned about the speeders in our area. • Cynthia Stracke, Case Place ~ Town Hall question deadline? September 25th • Bob Budde, Budd Place ~ Parents need to educate their children regarding bike riding and walking rules. Bikes go with the flow of traffic and walker go against traffic. • Bill Bruder 04/11 ~ Speeding, get authorization from the County to post signs, "Enforcement May Be Present" • Several Covenant issues were brought up, parking to block neighbors, derelict vehicles and garbage in trucks. All complaints need to be in writing and turned into the office. 	
Executive Session	None	
Adjourned		<p>A motion was made by Linda Bruder, seconded by Ken Bassett and passed with no Nays as follows: To adjourn the meeting at 11:00 a.m.</p>

Respectfully submitted,
Sheila Hedlund
 Office Manager

Minutes Approved at October 28, 2017 Timberlake Community Meeting, President Terry Hubbard


