



TIMBERLAKE COMMUNITY CLUB

2880 East Timberlake West Drive
Shelton, WA 98584-7936
Phone: 360-427-8928 ~ Fax 360-427-1755
timberlakecc@hctc.com
~Pride in Ownership~

Community Town Hall Budget Meeting

March 16, 2019

Opening

Pledge of Allegiance.

Welcome – Christy Vaughn, Treasurer

Board Members Attending

MaryAnne Preece, Vice President

Terry Hubbard, Director at Large, Water/Maintenance Director

Purpose of the meeting

Meeting ground rules, be respectful

Role of board members at this meeting, to listen concerns and ideas from the membership

Role of community members at this meeting, to give input regarding the projects they would like to see done next year.

Budget Parameters

Maintain the value of the HOA

Keep up with inflation, there are some items out of our control and these increases have to be met.

Open Issues

- Fiscal year revision ~ we are resetting our Fiscal Year to October 1 through September 30. This will result in a 3 month addition to our current Fiscal Year.
- Earthquake Insurance, we have received a quote and the bid is being reviewed
- Water line replacement plan ~ the engineering portion is complete and the next step is to obtain 3 bids. The target start date for the actual work to begin is May 2020.
- Security – Sheriff contract has changed we can no longer have a dedicated Sheriff so we need to decide how we are going to deal with these changes so we have set up a special town hall meeting March 30th 10:00 am

Suggestions made at the January Budget Town Hall

- Additional street lights, improve security, add more cameras
- Second reader board at TL entrance
- Power to Island Park, improve boat launch on the big lake, stock more fish!
- Do more goose population control
- Update the MPC - improve curb-appeal/landscaping, activity space, add conference room, increase the office space
- Steeper wage trend for office/maintenance staff for retention
- More PR for the Activity Committee

Additional Suggestions March 16, 2019

- Suggestions made at the January Budget Town Hall
- **Support** Additional street lights, improve security, add more cameras **Support with caution due to expense of LED/High-Def**
- Second reader board at TL entrance **support with consideration for a LED reader that would also support emergency weather/fire notifications.**
 - **Consider a siren or Emergency Tone system**
 - **Consider up the dating global dial up phone system**
- **Support** Power to Island Park, support, prefer staying under 2018 bid of \$6,000
- **Support additional lighting on Streets**
- improve boat launch on the big lake (**will be completed prior to end of fiscal year**)
- **Support** stock more fish! **Consider Bass, Croppie, perhaps 10” trout instead of 14”**,
- **Support.** Do more to control the goose population control **prior to E.coli or swimmer itch outbreak**
- Update the MPC - improve curb-appeal/landscaping, activity space, add conference room, increase the office space. **Needs further discussion**
- **Support maintaining** a competitive work force living wage Steeper wage trend for office/maintenance staff for retention
- **Support** More PR for the Activity Committee *See fund raiser/donation Jar comments

Support special fund raiser donation jars for:

- **More fish**
- **Community fund (MPC or designated cause such as emergency cost to clear a driveway)**

Winter Suggestions Support:

- **Salting intersections**
- **Asking County to do this**

Cutting the Fat

- **Support** careful comparisons and analysis for reducing expenses.
- Use less colored ink, black & white copies are ok
- Use cheaper paper for newsletters & billings
- A section at the bottom of the newsletter for drop off @ office or mail-in comments and suggestions.

Meeting Adjourned at 11:50 a.m.