

## **Timberdale Board of Directors Meeting - May 8, 2023**

**Annual Road Maintenance:** The Board authorized the spending of \$21,000 for road repair. Brad Treadwell, the Road Manager will allocate these funds for work on the damaged area on Spring Lane, Chimney Drive heading south from the Brixey residence. and possibly on Hilltop Drive near the Jesse residence.

**Dues Increase:** Jim Tenzca asked the Board to consider a dues increase to cover the increased cost of road maintenance. The matter was discussed and will be addressed in a future meeting as well as the TROA Annual Meeting.

**Summer Cleanup and Road Signs:** The Board authorized payment for 35 hours of contract labor to cleanup for various winter damage, debris and road gravel recovery. Damaged road signs will be repaired as warranted. Josh McDaniels will take responsibility for the sign near his home.

**Weed Spray:** The Board authorized \$500 for weed spray of the persistent knapweed infestation in the common area.

**Snow Plowing:** This previous winter we established a function to plow snow with community resources. That is we have a team of five individuals, a shop and tool access (thanks to Steve Zwart) for supporting the efforts of plowing and equipment repair and maintenance. Two team members have been hired as employees (for insurance reasons). This new infrastructure will be our go forward plan for next winter.

**Dog at Large Violation:** Erika Svor's was invited to attend a hearing regarding her dog at large situation, but it was cancelled since she has reportedly given up ownership of the dog. The Board decided that it was still important to proceed with a hearing regardless and it will be rescheduled for two weeks later.

**Board Member Opening:** Due to a resignation the Board has six members instead of the traditional seven. It was decided to fill that position via vote at the TROA Annual Meeting.

**Annual Meeting:** Will be held in August, date and time to be decided. Tom Lutes suggested we seek to make the meeting more conducive to community participation and camaraderie by holding the event later in the afternoon and bringing in some live music. Mike will investigate this option.

**Diesel Tank:** At Lorraine Sufficool's suggestion, we will put a lock on the tank as we will no longer have anyone living at the Caretaker's cabin to monitor it.

**AirBnB:** It was reported that a resident is offering a AirBnB rental in violation of the decision to not allow such rentals made in the meeting of March 22, 2021, as well as the covenant restriction on rental units. The matter will be pursued with the homeowner.

**Treasurer Report:** Mark provided an update on our financials, noting we have approximately \$6000 left in our budget for 2023 discretionary expenditures. Although our gas royalty is still high, it may taper off soon due to a decrease in price.

**Trailer Parking:** An owner of an undeveloped lot asked if he could park his RV on his lot for temporary usage. He will be notified that it is prohibited except during home construction.