## **HOA Meeting Minutes for 12/18/2024:**

The meeting was called to order at 6pm, with all board members present.

Mike and Dave spoke about the road maintenance and snow plan for the upcoming season. Dave will still be responsible for road maintenance and Mike will manage the snow clearing. Mike will be using the same plan as last season. Rick Hicks will be the primary person clearing snow, with other residents, or volunteers assisting as needed. Mike will also try to update residents through Facebook posts to the Timberdale page about what is being done or planned.

Mark said that the budget is good and that so far, the royalty payments have been expected amounts. He will be using online payment options again this year for dues payments.

Tom has sent two certified letters to Erika Svor, regarding her loose horses and dogs. Up to this point, Svor has not made contact with the board regarding either of these ongoing issues. It was decided that if the horses, or dogs were reported to the board as being out again, a hearing would be scheduled to discuss fining Svor. It was also decided that other agencies, such as Animal Control would be contacted.

Dave spoke about fire mitigation and how the state grants have shifted from acreage mitigated to structure protection. Wildfire Adapted Partnership is now running the grant program, which no longer requires the entire HOA's participation and can be used for individual lots. For reimbursement, clearing cannot be done by the homeowner.

Brad spoke about the HOA's speed limit signs being altered and requested it be included in the annual letter.

Tom brought up the recent elections and board positions. Everyone agreed to keep their current board positions going forward and no changes were made.

Peggy Tredwell inquired about the fact that packages were being left at the cabin, instead of being delivered, despite the roads being clear. It was decided that a chain would be placed across the road to the cabin, with Mike monitoring the road conditions and putting the chain up, or down depending upon the road conditions.

Tom, Dave and Mark will be working on the annual letter.

The meeting adjourned at 6:55pm.