



TIMBER LAKE ESTATES
P.O. BOX 44
YULAN, NY 12792

Timber Lake Estates Property Owners Association

Minutes: May 31, 2009 Membership Meeting

The meeting opened at 10:00 a.m. with the Pledge of Allegiance to the Flag.

President Jan TenHoeve asked the membership if they had any questions on the Minutes of our October 18, 2008 meeting. There were none. The minutes passed unanimously

Jan asked if everyone had read the financial review of the budget and if there were questions. There were none. The budget passed unanimously

John Capobianco reported on beach and road repairs recently done by volunteers. We had a consultant look at the dam and spillway and he found them in good condition. His recommendation was to remove the trees on the dam because they cause trouble. Some roadway trees also need to be cut back to enhance visibility. There was a suggestion to get bids for the work and John said he intended to get bids.

Jan stated that there was nothing to report on Security. The gate was working well. One member mentioned that on a few occasions people had been on his property at 4am. Discussion revealed that others were aware of teenager's middle of the night entry from Crawford Rd. The consensus was that the Constable should be notified in such instances.

There was a discussion of people coming into Timber Lake too fast and the need for a more visible speed sign at the entrance.

Pattie Capobianco announced the day of the Timber Lake picnic: July 25, 2009.

Matt D'Agostino announced that he had set up a Timber Lake discussion board on Yahoo.

Jan asked for volunteers for the nominating committee. Kiernan Mc Kenna, Joan Turner and Pattie Capobianco agreed to serve. Voting for Board Members will take place at our October meeting. Members were encouraged to contact any of the above with names of people willing to serve.

Jan expressed special thanks those volunteers who had done the work that was reported on: Fred DeBoer, Patty and John Capobianco, Matt D'Agostino, Mike Donnelly, Gary and Rita Heger, Gail Tambasco and Paul Worzel.

There was a request for a clean-up day and a suggestion that it be the same day as the Town's, with sign up available on the website.

Meeting adjourned at 10:35.

**NEXT GENERAL MEMBERSHIP MEETING IS SCHEDULED FOR 10 A.M. ON
SUNDAY, NOVEMBER 15, 2009 AT ELDRED TOWN HALL**