

Timber Lake Estates Property Owners Association
Minutes June 27, 2010 Meeting

President Jan Ten Hoeve opened the meeting at 10 am with the pledge of allegiance. Jan inquired if everyone had and read the minutes of our previous meeting of November 15, 2009. A motion from the floor to accept the minutes was passed unanimously.

Gail Tambasco reported on the budget and provided state of the budget handouts to those present. She reported that dues collection for 2010 was at 90% and our expenses for 2009 came in below projections. A motion to accept the budget report was put forward and passed unanimously

John Capobianco reported on the roads and beach. Crush run has been used on the large holes but the shallow ones in "bumpy" areas are not successfully repaired when using crush run. They have to be dug out and filled in. There was a suggestion from the floor about going over the worst areas with two inches of pavement. Jim Akt is someone local who does this kind of work. John agreed to call him for an estimate

Fred DeBoer reported he is adding additional fencing at the beach area in order to prevent people from driving onto the lawn. Later in the meeting Fred asked that people volunteer to water the plants at the entrance sign and at the beach.

Paul Worzel reported that there have been no security problems.

In the absence of Pattie Capobianco, John reminded everyone of the Association's picnic on August 14th.

Jan announced that the boat dock was ordered and would be delivered in a week. It is not to be used for overnight tie-ups. It is to be used for embarking and docking only. There was discussion about replacing the swimming dock as well. Jan will look into it. It was noted that the pathway on the dam had trees which needed to be trimmed. The work will take place.

Under other business, there was a question from the floor about the length of time that the gate stays open after entry. Jan and Paul explained that it must stay up for 30 seconds for safety reasons. The board will check to see if it is possible to make the time shorter and also investigate the actual length of time it is remaining open.

A discussion about fishing ensued. A formal catch and release policy was suggested. It was decided that before the next meeting members would receive a proposed catch and release amendment that would be brought to a vote at the next meeting.

Barry Bova suggested that tee shirts be made for Timber Lake which would sell for approximately \$17 each. A logo is being developed.

Meeting adjourned at 10:25.