Timberon Development Council November 9, 2024 minutes

Vice-President Paulette called the meeting to start at 10:07.

Paulette led the Pledge of Allegiance.

Paulette made a motion to amend minutes of October meeting to update nominations with names of who nominated each nominee and change President to Vice-President. Raeana seconded. Motion approved.

Paulette submitted the financial report. Kurt made a motion to accept the report as is. Ed seconded. Motion approved.

Old Business

Welcome center update- Raeana made a motion to order new maps. Chance seconded. Motion approved.

Pool Update- Chance made a motion to have tile removal/repair moved to next spring. Raeana seconded. Motion approved. ½ removed already removed. Found tile supplier and tile is in stock.

Garden Update- No answer from base on water line. Will talk to Morgans concerning equipment use.

Grant Update- Chance said we need proposal and map for county.

Event Committee Update- Raeana said on Halloween they made \$325 from haunted house. Great turn out. On Thanksgiving Connie is doing meals for Timberon. Timberon Development Council donated \$555.

New Business

Jack made a motion to have the Christmas volunteer potluck dinner December 14th 5-7 pm. Chance seconded. Motion approved.

Derenda stated she will organize Cemetery files by year and organize deeds to identify open grave sites.

Bulletin board proposal in January. Jessica will work with Kurt to put the proposal together.

New project- Raeana made a motion to submit Jessica's proposal for Timberon Water and Sanitation Department to sign contract to rent room at lodge for Timberon Development Council storage, projects, and classes. Kurt seconded. Motion approved.

Larry Cochran allowed Timberon Development Council to use backhoe and it caught on fire. Chance made a motion to donate \$500 for repairs. Ed seconded. Motion approved.

Election ballots passed out.

Results- Chance Guiles- President, Terri Ratley- Vice-President, Valencia Page- Secretary, Geraldo Lara- Treasurer.

Paulette called meeting to an end at 11:29 am.

Minutes submitted by Raeana Snow.