

# Timberon Development Council, Inc.

## Minutes for August 10, 2019

The meeting was called to order by Rick at 10:00 AM followed by the Pledge of Allegiance to the flag.

The Agenda was Submitted for Approval: Jay made a motion to accept the agenda as presented, seconded by Paulette. Motion approved.

June 8, 2019 Minutes were Submitted for Approval: Harvey made a motion to accept minutes as submitted, seconded by Paulette. Motion approved.

The Financial statement was Submitted for Approval: Charlet gave the Treasurer's report. A motion by Michelle was made to accept financial report and pay the bills, seconded by Harvey. Motion approved.

### Old Business

1. Rick started a discussion on the Thermometer. Thanks to all that donated. Thanks to Michelle for the donation from the Timberon Community Group which meets every second and fourth Monday at 10 AM at the Timberon Lodge. You can find them on Facebook.
2. Rick stated that there is no update on the Welcome Center. Charlet will order a banner for the front of the center for Shopping online @Timberon.org. Committee has looked at the new property on Ecuador. Harvey made a motion to accept the property. Nan seconded, and the motion was approved.
3. The property on Cibola was raffled off. Nan will remove the property from our web page.
4. Thanks to Charlet, Herman, Chance, Clark, Paulette and all that helped and participated in the 4<sup>th</sup> of July weekend activities..
5. Rick gave update on BLM, SCM, and RCD project. TDC will oversee the mailout and notice to land owners.
6. We had a **Great** turn out for the Speaker Series. We are already working on next year.
7. Ronnie started a discussion on emptying of the trash barrels. Asking for help from anyone that can. If anyone sees a can that is full, please empty it. Herman, Harvey and I would appreciate all the help we can get. Also discussed signage for fish cleaning table.
8. Rick started a discussion about the tables for the Lodge Pond Beautification Project. Harvey will purchase the tables.

### New Business

1. No more discussion on donated land.
2. Rick read the letter sent to TDC advising the US Army would be in town in October for training. Michelle made a motion to sign the letter of notice. Kent seconded. Motion was approved.
3. Shantel gave a presentation on property misuse and sewage dumping. She is asking for the community's help in reporting owners that don't have septic systems.

### Public Comments

Liz Higgins would like us to put out an announcement for Community Lunch at the Church on August 31, 2019.

Rick asked for a motion to adjourn, Harvey made the motion and it was seconded by Jay.

Meeting was adjourned at 11:30 AM. Next meeting will be Saturday, September 14<sup>th</sup>.

Submitted by Ronnie Windham.