

**Timberon Development Council, Inc.**  
**June 8, 2024**  
**Minutes**

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

The agenda was submitted for approval. Gary moved we accept the agenda. Kurt seconded the motion and the motion was approved.

The minutes from the May meeting were read and Tony moved we accept the minutes with a correction. Kurt seconded the motion and the motion was approved.

The Financial statement was presented by Charlet. Paulette moved we accept the financial report and pay any unpaid bills. Kurt seconded the motion and the motion was approved.

### **Old Business**

1. Nan's report was submitted.
2. Kurt advised the cameras were here and as soon as he had time he would install them. We will also install a new light for the one that was stolen.
3. TDC will meet with TWSD to finalize the managing agreement on the pool.
4. We have not been able to get in touch with the person who can give us a quote on a metal bench for the cemetery.

### **New Business**

1. The next community class is scheduled for June 22<sup>nd</sup> at 1 PM, the presenter will be Donna Haupt.
2. Tony moved we sell some of the left over hamburger and hot dogs at the Community Garage Sale sponsored by Timberon Neighborhood Watch on Saturday, June 29<sup>th</sup>. Terri seconded the motion and the motion was approved.

### **Comments**

Tony, as part of RCD, advised that Timberon received a thinning grant for next year.

Tony, TVFD chief, advised the fire department parade would use the theme "Timberon Proud". Tony advised volunteers would be needed and anyone interested should contact Tricia Stanke for additional information. The parade would be after the TVFD Pancake Breakfast.

Tony advised that TVFD received a donation of a side of beef. TVFD is raffling this side of beef at \$10 per ticket. The drawing will be at the Pancake Breakfast and you need not be present.

Tricia Stanke gave a pep talk to the community volunteers about working together. She advised that a potluck dinner was in the works for the volunteers.

Tricia moved we adjourn, seconded by Tony.

Meeting adjourned at 10:35 AM.

Next meeting is scheduled for July 13<sup>th</sup> at 10 AM

Respectfully submitted,

*Charlet Daniell*

Charlet Daniell