

# Timberon Development Council, Inc.

## Minutes for March 9, 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: Rick submitted the agenda for approval, Harvey made a motion to accept the agenda as presented, seconded by Richard. Motion approved.

February 9, 2019 Minutes were Submitted for Approval: Harvey made a motion to accept minutes as submitted, seconded by Charlet. Motion approved.

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

### Old Business

1. Rick gave an update on the fundraiser effort. TDC council thanked everyone you has contribute to this fund.
2. Nanette gave report on TDC website. Charlet was authorized to order banners and signs. The signs will be used for the Welcome Center and the 4<sup>th</sup> of July parade.
3. Donated land –
  - Homewood property has been sold.
  - Coronado – Rick gave update. The paperwork to receive this lot is completed. There is a buyer, Ronnie made motion to move forward with the sale and Harvey seconded. Motion approved.
4. July 6<sup>th</sup> will be the day of July 4<sup>th</sup> parade. Look for more information, coming soon.
5. Discussion on the tables for the lake project. Herman and Charlet will go to High Rolls to check on them. Rick made plans to revisit this issue in April. Thank you to the representative of the Timberon Extension Association for attending meeting and we look forward to working with them on this project.
6. Ronnie gave updates on Timberon road maps. They are complete and for sale for \$8 at the Welcome Center. The group thanked Ronnie for all the great work. Maps will be on sale at the Welcome Center
7. Ronnie gave update on trash barrels. Barrels are being painted a base color of white and asked for volunteers to assist. Timberon will start seeing these barrels soon. Please help us keep Timberon clean. Many thanks to Ronnie for all the work on this project. More info to come about this project.
8. Rick gave update on Timberon, BLM, & South Central Mountain RCD Hazardous Fuel Reduction project. This project is moving along. Rick announce that there will be public meetings planned in the summer on this project. TDC will be a partner on this project and we look forward to hearing more information.
9. Charlet convened the Audit committee. The audit is complete with no findings.
10. Rick gave update on Welcome Center staff. Resumes will be reviewed. Interviews will be conducted and the committee will make decision in upcoming week.

### New Business

1. Rick opened a discussion on Otero County CWPP (Community Wildfire Protection Plan). Harvey made motion to authorize Rick to write a support letter to the South Central Mountain RCD for a grant to update CWPP. Seconded by Ronnie. Motion approved.

**Public Comment:**

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1. Tony announced music festival is July 26<sup>th</sup>-27<sup>th</sup>

Harvey made the motion to adjourn at 11:30am, seconded by Rick.

Submitted by Ronnie Windham.

Next Meeting: April 13, 2019 at 10:00am