

Timberon Development Council, Inc.

Minutes for April 13, 2019

The meeting was called to order by Rick at 10:05 AM followed by the Pledge of Allegiance to the flag.

The Agenda was Submitted for Approval: Harvey submitted the agenda for approval and made a motion to accept the agenda as presented, seconded by Herman. Motion approved.

March 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 started a discussion on the fundraiser effort.
2. Nanette gave report on TDC website and Welcome Center. Charlet was authorized to go forward with purchase of \$750 worth of shirts and caps.
3. Rick started a discussion on Cieblo property. Should we do a raffle or auction? Harvey to send out letter and Rick will contact other property owners on other properties that would be donated.
4. Rick started a discussion on July 4th parade. Theme is National Monuments, prizes will be \$150 for First Place, \$100 for Second Place, \$50 Third Place. Harvey made a motion to accept the prizes as stated, seconded by Jay, motion approved.
5. Herman and Charlet went to High Rolls to check the tables we were trying to purchase. They came to the conclusion that they were in too bad of shape. We have decided to design our own tables and covers. May 11 will be the day of work at the Lodge Lake area cleanup after the May meeting. Charlet to put up flyers for cleanup day. Rick will contact Ronnie Wyatt at TWSD
6. Ronnie gave updates on maps. They are complete and for sale for \$8 at the Welcome Center.
7. Ronnie gave update on trash barrels. Barrels are finished and have been placed around town. Rick started a discussion on verbiage for artwork for barrels. Submit to Charlet for approval. Go to TDC website for dates. We would like to have them completed by 4th of July parade (7-6-2019).
8. Rick gave update on BLM, SCM, and RCD project. Rick asked for a motion to provide the Board of Directors authorization for TDC to enter into agreement with South Central Mountain RCD on the said project. Nan made a motion and Charlet seconded it. Motion approved.
9. Nan to update calendar on May 10 and July 12 Speakers Series. June and August has not been finalized.
10. Rick gave update on Welcome Center staff. Margie will work the sales office and help with other projects.

New Business

1. Rick started a discussion on Timberon Covenants and TDC involvement. There was a flyer put up on TDC role on this subject.

Public Comment:

None.

Rick asked for a motion to adjourn, Jay made the motion and it was seconded by Charlet
Meeting was adjourned at 12:00 PM.

Next meeting will be May 12, 2019

Submitted by Ronnie Windham.