

# Timberon Development Council, Inc.

## Minutes for August 11, 2018

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

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

July 14, 2018 Minutes were Submitted for Approval: Herman made a motion to accept minutes as submitted, seconded by Javan Pirtle. Motion approved.

The Financial statement was Submitted. Charlet gave the Treasurer's report. A motion by Javan Pirtle was made to accept financial report and pay the bills, seconded by Herman. Motion approved.

### **Old Business**

1. Welcome Center Square needs to be fixed. Discussion about PayPal and Wi-Fi extender.
2. Charlet to check on pricing for hoodies, long sleeves, raincoats, ponchos, and children's sizes. A gift shop sign was also discussed.
3. Still waiting on payment from Batte Gravel.
4. Discussion about planning speaker series for next year.
5. Discussed need for panels/backdrop on the TDC tent.
6. Furniture for the pool was in, discussed the idea of a plaque for the donation.

### **New Business**

1. Contact Fish & Game on current status of pond improvements.
2. Discussed a Blessing Box location and ideas on where to find a box to use for this. Check with Alamo Distributing for possible box.
3. Air strip is wanting to fence off staging area. Problem with EMS loading area for medical helicopter was discussed.

Public Comment: None.

Meeting was adjourned at 10:56 am.

Charlet made the motion to adjourn, seconded by Nan.

Meeting Adjourned

Submitted by Ronnie Windham.