

Timberon Development Council, Inc.

Minutes for September 14, 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: Harvey made a motion to accept the agenda as presented, seconded by Nan. Motion approved.

August 10, 2019 Minutes were Submitted for Approval as corrected. Jay made a motion to accept minutes as corrected, seconded by Harvey. 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 Herman. Motion approved.

Old Business

1. The new banner is displayed in front of the TDC office with TDC website information, and email address. Nan has updated the website. Rick received a call from a candidate that would like to have a Meet & Greet at TDC. Rick will provide her with information on the TWSD meeting hall.
2. We currently have no land for sale.
3. Ronnie provided information on an outdoor picnic table. We need to look into it a little more and verify lifetime guarantee and the weight limit on each bench. Rick did check with TWSD on liability and any disability requirements. We are okay to move forward. Once the table is decided, we need to make sure weight limits are posted, ground cover and attach the table permanently. Harvey moved we allow \$300 towards purchase and installation. Jay seconded and the motion was approved. Rick also talked to Sean Denney with the Fish & Game and found out this pond is merely a holding pond and quick catch. It is not designed for long time home for fish or for breeding. He did provide us with information concerning vegetation to help cover the liner.
4. Thank you to Ronnie for all his work on getting the trash barrels placed in Timberon. We discussed removing them for the winter. It was decided to leave them out for now and see how things go with the winter weather.
5. Rick gave an update on BLM, SCM, and RCD project. He advised we should hit the October 1st deadline for the grant and should be able to start on the new grant after that. He displayed the brochure that will be sent with the letter advising the affected landowners about the grant to thin their area. He also displayed the video that will be available.
6. Rick met with Major Garrett Searle concerning the letter sent to us advising of the October military drill in our area. Major Searle advised TDC would be contacted the week before the exercise takes place. Rick signed the agreement.

New Business

1. Ronnie sent his letter of resignation as Secretary effective September 12, 2019. Harvey presented his letter of resignation also effective September 12, 2019. We would like to offer our sincere thanks to both of them for all of their work with TDC. Herman moved we accept the resignations, Nan seconded. Motion passed.
2. Rick asked if there was anyone that would like to head up the Nominating Committee. There was no one that accepted the position. We will have our elections at the November meeting. We will post the information on our website.

3. Harvey brought up the concerns about the sanitation issues since Shantel was not able to attend. She was asking for help in getting the information out to the public. TDC will post information on the bulletin board and on our front window. Nan will make sure the information is on our website.

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

Meeting was adjourned at 11:20 AM.

Next meeting will be Saturday, October 12th at 10 AM.

Respectfully Submitted,

Charlet Daniell