

# Timberon Development Council, Inc.

## Minutes for January 12, 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 submitted the agenda for approval and made a motion to accept the agenda as presented, seconded by Charlet. Motion approved.

December 8, 2018 Minutes were Submitted for Approval: Harvey made a motion to accept minutes as submitted, seconded by Herman. 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. Discussion of budget and ways to raise funds to cover 2019 activities. Fees for land sales, promote land donations, asking for donations to use on projects, and promote 2018 accomplishments. Motion to proceed by Harvey and seconded by Herman. Clark volunteered to BBQ in the spring to bring people to meetings. Rick suggested we hold off on donations from TDC.
2. Welcome Center-Thanks to Nanette for all the work on TDC website about Welcome Center and Webcam.
3. Donated land –
  - Swift property donation discussion. Harvey has action item
  - Duncan property – turned down.
  - Cibola – Auction? Raffle?
  - Homewood – Contact previous bidder.
  - Coronado – T8-Blk 92-12 is .501 acre.
4. Charlet led discussion on themes for July 4<sup>th</sup> parade. Suggested themes were Family, Heroes, National Landmarks and Conservation. Still accepting ideas and hope to make a decision at February meeting.
5. Blessing Box –Harvey to check in Alamogordo for something to use.
6. Jay Pirtle to check on 55-gallon drums for litter.
7. Charlet to contact owner of tables in High Rolls.
8. Sponsor a hole at the golf course – Ronnie will check on signs for adopt a hole at golf course and fliers for Post Office and Lodge.
9. Ronnie will get map of Timberon from Nan and get prices for having them printed.

### **New Business**

1. Taxes – Too early to worry about now. Tabled.

### **Public Comment:**

None

Meeting was adjourned at 11:40 am.

Charlet made the motion to adjourn, seconded by Herman.

Meeting Adjourned

Submitted by Ronnie Windham.