

Timberon Development Council, Inc.

Minutes for October 13, 2018

The meeting was called to order by Rick at 10:10 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 Herman. Motion approved.

September 8, 2018 Minutes were Submitted for Approval: Charlet made a motion to accept minutes as submitted, seconded by Herman. Motion approved.

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

Old Business

1. Welcome Center: TEA is going to use the TDC office for a bake sale. Not definite on the date, either Dec. 1st or 8th, Rick will confirm.
2. TDC merchandise is selling, everyone seems to be happy with the items for sale.
3. Donated land –
 - ½ acre on Arapaho is going to sell to the landowner adjoining the property. Charlet has received the paperwork for the sale.
 - Swift property – Harvey is in contact with owner to get the legal description.
 - Duncan property – possibility to auction this property or sell to adjacent landowner. Need to check for back fees and taxes.
4. Lake Improvement Projects Discussions –
 - Lake Behind the Lodge - discussion about cleanup, and also about sitting/picnic area (benches, covered area). Also discussed the possibility that someone would want to sponsor the picnic area (name on a plaque).
 - Lake at Golf Course behind High Country – discussion about improvements around this pond for picnic area and parking. Cleanup area around the lake.
5. Blessing Box – Tony brought up that there is a broken double-door refrigerator at TWSD Lodge in old Nonnie's kitchen that could possibly be used. Nan and Harvey to check with TWSD about using this. Discussion about where to place the box (church or fire house).
6. Sponsor a hole at the golf course – Nan needs information to put on TDC website about sponsoring a hole on the golf course. Ronnie to provide information and post at the Post Office and TWSD bulletin boards.
7. Adopt a Stretch of Road Project – Harvey to check with Otero County to find out who to contact about signage, also discussion about trash cans with trash bags in strategically placed areas to discourage littering. Ronnie to look for 55 gallon drums to use as trash cans.

New Business

1. Board of Directors to stay the same for next year, since no new volunteers came forward.
2. Thanksgiving Day dinner will be held at TVFD this year. Details to follow.

3. Harvest Fest on Oct. 28th.
4. Discussion on announcing 4th of July parade winners BEFORE the parade, so ribbons and signs can be awarded and displayed on winning floats in the parade.

Public Comment:

None

Meeting was adjourned at 11:20 am.

J. Pirtle made the motion to adjourn, seconded by Herman.

Meeting Adjourned

Submitted by Ronnie Windham.