

Timberon Development Council, Inc.

Minutes for December 8, 2018

The meeting was called to order by Harvey at 10:10 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 Paulette and Charlet. Motion approved.

October 13, 2018 Minutes were submitted for Approval by Harvey. Herman made a motion and Paulette seconded, motion approved.

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

Old Business

1. Welcome Center: TEA used the TDC office for a bake sale on November 30th. Reported that the event was a success.
2. Charlet reported that all TDC merchandise is paid for and a discussion was had to determine whether there was a need to reorder some items. Also, it was suggested that a "Gift Shop" sign was needed.
3. Donated land –
 - TDC paid the unpaid F&S charges on ½ acre on Arapaho.
 - Duncan property – \$210 in F&S fee owed.
4. Charlet led discussion to help find sponsors for next year's July 4th prizes. A meeting will be held January 12th or submit email to TDC.
5. Blessing Box –Harvey to check on old broken cooler at the closed Nonnie's restaurant at the Lodge. Other suggestions were to check at Restaurant Supply in Alamogordo, for a suitable box.
6. Since there were no new candidates for any of the board positions a Motion to accept existing current TDC board members for 2019 was made by J. Pirtle and Paulette seconded the motion carried and the 2019 board members will remain:

Rick Merrick - President

Harvey English - Vice President

Charlet Daniell - Treasurer

Ronnie Windham - Secretary

7. Harvey to check with Tony about acquiring tables and covers from High Rolls for lake project.
8. Sponsor a hole at the golf course – Ronnie will write up something for Nan to post on bulletin boards and confirm with those who have already expressed an interest in sponsoring a hole.

New Business

1. There was a discussion about acquiring drums for litter barrels to be placed around town. Clark, Herman, and Jay to investigate. Discussed signage/slogan for Keep Timberon Clean and locations for the barrels. Will check with community to see if anyone has barrels to donate.
2. Ronnie discussed need for neighborhood clean-up map. More discussion to come.
3. Frank suggested updating Timberon on things that TDC has accomplished for Timberon. We should come up with quarterly goals and a wish list of accomplishments.
4. Research getting a map for TDC to sell at Visitor Center. Ronnie will talk to Ronnie Wyatt at TWSD about map.

Public Comment:

None

Meeting was adjourned at 11:45 am.

Charlet made the motion to adjourn, seconded by Herman.

Meeting Adjourned

Submitted by Ronnie Windham.