

Timberon Development Council, Inc.  
April 10, 2021  
Minutes

The meeting was called to order by Vice President Herman Daniell at 10:10 AM followed by the Pledge of Allegiance to the flag.

The agenda was submitted for approval. Paulette made a motion to accept the agenda, seconded by Kurt. Motion was approved.

The minutes from the March 13th meeting were submitted for approval. Nan moved we accept the minutes as read, Paulette seconded and the motion was approved.

The Financial statement was presented by Charlet. Paulette made a motion to accept the financial report and pay the bills. Kurt seconded the motion and the motion was approved.

### **Old Business**

1. Nan presented us with her report.
2. No donated land at this time.
3. The letters have all gone out with the advertising application for the 2021 brochure. All, but a couple, have turned in their advertising information.
4. We need to check on the water level at the lodge pond and see how it is filled. We will wait until the May meeting to decide on a work day. Hope to have at least one of the picnic tables by then.
5. Kurt made a motion that we form a committee that will work with TWSD & High Country to maintain the golf course. Nan seconded the motion. The motion was approved. All those within the community interested in volunteering will meet on Saturday, 4-17-21 at TDC at 9 AM. Tony will be in charge until the committee decides how it wants to handle things. Travis & Neenah have a list of things that volunteers can do to help clean up the golf course.
6. The presentation on Electrical Safety presented by Lance Wright of Otero County Electric Coop is scheduled for Friday, 4-16-21 at 3 PM.

### **New Business**

1. The theme for the 4<sup>th</sup> of July parade will be "Happy Birthday Timberon" 52 years old. The parade will be Saturday, July 3<sup>rd</sup>.
2. TDC would like to partner with High Country and have a BBQ cook-off.
3. The next meeting will be our regularly scheduled time, May 8<sup>th</sup>
4. Nan moved will order more tie-dye t-shirts and include youth sizes. Paulette seconded the motion and the motion was approved.

Kurt moved we adjourn, seconded by Clark.

Meeting adjourned at 10:50 AM.

Next meeting will be May 8<sup>th</sup> at 10AM

Respectfully submitted,