

Timberon Development Council, Inc.
August 12, 2023
Minutes

The meeting was called to order by President Herman Daniell at 10:00 AM followed by the Pledge of Allegiance to the flag.

The agenda was submitted for approval. Paulette moved we accept the agenda. Kurt seconded the motion and the motion was approved.

The minutes from the July meeting were read and Kurt moved we accept the minutes as read. Paulette seconded the motion and the motion was approved.

The Financial statement was presented by Charlet. Paulette moved we accept the financial report and pay any unpaid bills. Kurt seconded the motion and the motion was approved.

Old Business

1. Nan's report was submitted.
2. Paulette presented a report on the raffle sales. Tickets are sold at Deb's Market, High Country, and Connie's, Way Out West advised us to remove the raffle tickets. Diane does not want the tickets sold at her establishment. Kurt has the bench (smaller than the last one raffled) and the picnic table completed.

NEW BUSINESS

1. Two different by-law changes were decided on. These changes will be voted on at the September meeting.
2. A couple of ideas were presented for correcting the water issue around the mailboxes. More information is being gathered before we decide on a solution.

Kurt moved we adjourn, seconded by Paulette.

Meeting adjourned at 11:00 AM.

Next meeting September 9th at 10:00 AM.

Respectfully submitted,

Charlet Daniell