Timberon Development Council, Inc. July11, 2020

Minutes

The meeting was called to order by President Rick Merrick at 10:04 AM, followed by the Pledge of Allegiance to the flag.

The agenda was submitted for approval. Charlet made a motion to accept the agenda as presented, seconded by Herman. Motion was approved.

The minutes from the June 13th meeting were submitted for approval. Rick moved we accept the minutes as read, Clark seconded and the motion was approved.

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

Old Business

- 1. Nan was not present so no report was available on our website numbers. New t-shirts are here and we have added to some of the existing shirts.
- 2. We have processed the quit claim deeds on the donated property. We will get the information posted on our webpage.
- 3. Rick updated us on the thinning project. He will check with Laura on our check for administrative fees.
- 4. New vinyl signs have been made and put on the table at the Lodge pond. They are not exactly what we wanted but they will work for now. Charlet will continue to look for better quality signs.

New Business

There was no one from the Neighborhood Watch program to discuss their request.

Charlet made a motion to skip the August meeting since she may be out of town. Clark seconded the motion and the motion was approved.

Herman made a motion to adjourn, Clark seconded it.

Meeting adjourned at 10:46AM.

Next meeting will be Saturday, September 12th at 10 AM.

Respectfully submitted,

Charlet Daniell