

Timberon Development Council, Inc.
June 11, 2022
Minutes

The meeting was called to order by Vice President Herman Daniell at 10:04AM followed by the Pledge of Allegiance to the flag.

The agenda was submitted for approval. Several items needed to be added to the agenda. Paulette made a motion to accept the amended agenda. Herman seconded and the motion was approved.

The minutes from the May meeting were submitted for approval. Paulette moved we accept the minutes as read, Tony seconded the motion and the motion was approved.

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

Old Business

1. Nan was not present and we did not have a report from her. Jerry installed a new router and it is working nicely. New t-shirts were ordered so we will have plenty for July 2nd activities.
2. The Community Clean-Up was very well attended and all the locations were cleaned.
3. Charlet is still working on getting booths for July 2nd. A few people have reserved a booth but we are hoping for more. The Scavenger Hunt is a "GO". Due to the increased cost of t-shirts we will not be giving all the participants a special shirt.
4. Terri moved we donate \$500 to High Country to help with the prizes for the BBQ cook-off. Kristen second the motion and the motion was approved.

New Business

1. There was discussion on TDC providing a cover for the mailboxes. Kurt already checked into getting permission to do this. Kurt is also checking into the cost and the possibility of someone local doing the work. TDC does not feel like it has enough finances to undertake this project. It was moved by Kurt and seconded by Paulette that we put a donation page on our webpage and have the community help with the cost. The motion was approved. Once we know the amount needed, the donation page will be up and running.
2. A Golfers Committee was formed at the April 10, 2021 meeting. At the June 12, 2021 meeting, those interested in the golf course and it's upkeep decided to form their own organization. It was decided that once the organization was formed and a board was voted on, TDC could decide whether to be their financial sponsor. Timberon Golf Association has been formed and their board voted on. Paulette moved that TDC become their financial sponsor. Kurt seconded the motion and the motion was approved. Papers were drawn up and Neenan signed for the Golfers Association and Herman signed for TDC.
3. Tony provided an update on the thinning project, BLM grant, and new proposed projects. Tony advised that they would need TDC's help with the mail outs again. There would be some monetary compensation for our time. It was agreed that we would be happy to assist once again. Tony will keep is up-to-date.

Kristen moved we adjourn, Kurt seconded. Meeting adjourned at 12:15 PM.

Next meeting is July 9th at 10 AM.

Respectfully submitted,

Charlet Daniell