

Timberon Development Council, Inc.
March 13, 2021
Minutes

The meeting was called to order by Vice President Herman Daniell at 10:05 AM followed by the Pledge of Allegiance to the flag.

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

The minutes from the January 9th meeting were submitted for approval. Paulette moved we accept the minutes as read, Kurt seconded and the motion was approved.

The Financial statement was presented by Charlet. Jay 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. We were donated a ½ acre lot located at the end of Shallow Creek. We were not able to locate the property. The road is not very accessible and there is not electricity near by. Charlet spoke with the land owner and advised him we would not be able to accept the donation.
3. The letters have all gone out with the advertising application for the 2021 brochure. Other businesses were mentioned that might want to advertise. Charlet will get in touch with them.
4. The Otero Electric presentation will be held at the Fire Station on Friday, April 16th at 3 PM.
5. Charlet was able to get in touch with the fish and game department and they gave us a couple of suggestions on how to cover the liner at the pond. Charlet went over them and several of the members will go check out the pond and see what maybe can be done..
6. Meet & Greet is scheduled for Memorial Day week-end. We will have it on Friday from 10 AM to 3 PM.
7. The plat maps have been purchased. After some discussion it was decided to sell the maps for \$8 (the same as the local maps) instead of \$10 as was previously voted on.

New Business

1. Information was presented concerning the COVID TESTING. The testing is scheduled for Timberon on Friday, March 26th from 10 AM to 1 PM at the Fire Station. You can set up an appointment by going to [curative.com](https://www.curative.com).
2. Tony McWilliams from High Country discussed forming a Golf Maintenance Committee composed of TDC, High Country, TWSD and other volunteers. Tony suggested the committee be under the TDC's 501(c)(3). We will discuss and decide during the next meeting.
3. The new President of the Timberon Airfield Coop, Doc, presented information concerning the changes that will be happening at the airfield.

Herman moved we adjourn, Kurt seconded the motion.

Meeting was adjourned at 11:20 AM.

Next meeting April 10th at 10:00 AM.

Respectfully submitted,