

Timberon Development Council, Inc.
October 10, 2020
Minutes

The meeting was called to order by Treasurer Charlet Daniell at 10:04 AM, followed by the Pledge of Allegiance to the flag.

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

The minutes from the September 12th meeting were submitted for approval. Paulette moved we accept the minutes as read, Clark 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. Nan seconded the motion and the motion was approved.

Old Business

1. Nan presented her report. She advised we have been getting more responses on the real estate sites.
2. We have processed the quit claim deeds on the donated property. We are still working on getting a warranty deed for the purchaser. All the paperwork has been received by the Title Company and we will close on Tuesday.
3. We received the check for administrative services on the BLM project.
4. The web camera at High Country has been replaced as was the POE adapter. The camera is a newer version since the other is no longer made. It is up and working. Thank you to Jerry and to Kurt.

New Business

1. A couple of new members expressed interest in running for office, however they are not present at this meeting. Hopefully they will attend the November meeting so we can elect new officers.
2. Charlet showed a new design for zip-up hoodies and/or long sleeve t-shirts. There were a couple changes requested which we will have done. Paulette moved we allow \$550 for Charlet to see what she can get ordered. Kurt seconded the motion. The motion was approved.

The wood cutting work day went well. Wood was cut for eight families, each receiving a cord.

The TVFD is hosting the Community Thanksgiving once again this year.

Clark moved we adjourn, Paulette seconded the motion. Meeting adjourned at 10:50 AM.

The next meeting is November 14th at 10 AM.

Respectfully submitted,