# Timberon Development Council, Inc. October 9, 2021

# Minutes

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

Guests, Tana Daugherty, Cloudcroft School Superintendent and Robyn Cook, Principal, presented a program concerning the upcoming Bond election.

The agenda was submitted for approval. Kurt made a motion to accept the agenda, seconded by Tony. Motion was approved.

The minutes from the September 11<sup>th</sup> meeting were submitted for approval. Herman moved we accept the minutes as read, Kurt seconded and the motion was approved.

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

#### **Old Business**

- 1. Nan presented her report. Charlet has not purchased any additional merchandise yet. The weather station is fixed and seems to be working properly. Joan will check with Verizon to see about getting a booster for the TDC office.
- 2. The tables are still on back order. Tony will show us a couple of places that would be good locations for the tables.

## **New Business**

1. We will vote on President, Vice-President, and Secretary/Treasurer next meeting. We will accept additional nominations next month. Herman advised he would accept Vice-President again and Charlet would continue as Secretary/Treasurer. Need to check with Gary on the position of President.

2. A date has not been set for the community wood cutting. We are waiting for the property owner to get back in town. We will notify the community of the date. We hope to get it done in October.

## **Public Comments**

Joan Eerkes would like to see TDC form a Welcome Committee and provide new residents with a Welcome Basket. Joan would also like TDC to sponsor a community get-together. Joan suggested TDC upgrade the front of the building. We don't own the building so we would have to check with the owners to see what could be done. Joan is leaving until next summer.

Next meeting will be November 13<sup>th</sup> at 10 AM.

Respectfully submitted,

Charlet Daniell