

Timberon Development Council, Inc.
September 9, 2023
Minutes

The meeting was called to order by President Herman Daniell at 10:00 AM followed by the Pledge of Allegiance to the flag.

The agenda was submitted for approval. Paulette moved we accept the agenda. Clark seconded the motion and the motion was approved.

The minutes from the August meeting were read and Gary moved we accept the minutes as read. Jill seconded the motion and the motion was approved.

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

Old Business

1. Nan's report was submitted.
2. Paulette presented a report on the raffle sales. Thank you to Deb's Market, High Country, and Connie's, for selling the raffle tickets. The winner of the bench was Tatum Cobb. The winner of the picnic table was Alan Blackmon. The winner of the AR-15 was Jim Sayer.
3. Two different by-law changes were discussed. These changes were voted on with all but one person voting in favor of the changes.
4. One of the solar lights that provide lighting for the mailboxes is missing. We will wait before we purchase a replacement. A diversion for the water around the mailboxes has been made and we will have to see if it corrects the problem or if we need to do something more drastic.

NEW BUSINESS

1. Clark suggested we start a scholarship fund. It would be for anyone needing assistance in forwarding their education (continuing ed, any type of training classes, college classes). Joan moved we start a scholarship fund which would be available for residents only. Gary seconded the motion and the motion was approved. A committee consisting of Clark Clement, Joan Eerkes, and Gary Adams will work on the specifics.

Paulette moved we adjourn, seconded by Karen.

Meeting adjourned at 10:50 AM.

Next meeting October 14th at 10:00 AM.

Respectfully submitted,

Charlet Daniell