

Timberon Development Council, Inc.
September 12, 2020
Minutes

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

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

The minutes from the July 11th meeting were submitted for approval. Paulette moved we accept the minutes as read, Herman seconded and the motion was approved.

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

Old Business

1. Nan was not present so no report was available on our website numbers. The t-shirt sales have been quite high for the limited time TDC has been open.
2. We have processed the quit claim deeds on the donated property. We are still working on getting a warranty deed for the purchaser.
3. Rick updated us on the thinning project. A copy of the invoice for administrative fees was submitted again.

New Business

1. Jerry advised the web camera at High Country was hit by lightning the first of August and will need to be replaced. Rick made a motion for Jerry to verify the camera is not repairable and then replace it not to exceed \$550. Charlet seconded the motion and the motion was approved.
2. We will have elections in November. We need to look for a President and a Vice President. We should look over the by-laws and consider making adjustments. Consider making Secretary/Treasurer one position. Might consider virtual meetings and voting by e-mail.
3. The TVFD is checking with the community to find out how many families will need wood this year.
4. Don Wickland asked about a waste dump station for RVs. Opinions were mixed and suggested Don present his finding at one of the TDC meetings. TWSD has already voted "NO" on the project.

Charlet moved we adjourn, Herman seconded the motion. Meeting adjourned at 11:05.

Next meeting will be Saturday, October 10th at 10 AM.

Respectfully submitted,

Charlet Daniell