

**Timberon Development Council, Inc.**  
**May 11, 2024**  
**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. Tricia seconded the motion and the motion was approved.

The minutes from the March meeting were read and Kurt moved we accept the minutes as read. Jack 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. Kurt seconded the motion and the motion was approved.

### **Old Business**

1. Nan's report was submitted.
2. Kurt advised the cameras were here and as soon as he had time he would install them.
3. Peggy advised they hoped to open the pool on Memorial Day week-end. It will not be open during the activities. The cost will be \$5 /person or a pass can be purchased for \$45 for ten swims. Peggy donated a snow cone machine to be used in the snack bar. Busy Bee will help with snacks and ice. Swim Aerobics will be scheduled as will Adult Swim time. Timberon Volunteer Fire Department would like to donate towards the cost of local children being able to swim.
4. We are in the process of getting an estimate to put metal bench(s) at the cemetery.
5. We were updated on the different areas of Memorial Day activities. We plan to meet Friday, May 24<sup>th</sup> at 6 PM to make sure everything is a "GO". We will meet at the Lodge.

### **New Business**

1. The next community class is scheduled today immediately after the TDC meeting. Adam Benavidez will provide information on trails and maps. The next meeting is not scheduled at this time.
2. The proposal to TWSD concerning the Golf Course and High Country Lounge was shared with the group.

Kurt moved we adjourn, seconded by Paulette.

Meeting adjourned at 11:00 AM

Next meeting is scheduled for June 8<sup>th</sup> at 10 AM

Respectfully submitted,  
*Charlet Daniell*