

Timberon Development Council, Inc.

Minutes for January 13, 2018

The meeting was called to order at 10:00 am followed by the Pledge of Allegiance to the flag.

The Agenda was submitted for approval by Rick. Motion made by Harvey to accept agenda as presented, 2nd by Herman. Motion approved.

January 13, 2018 Minutes were submitted for approval by Rick. Motion made by Harvey to accept minutes as submitted, 2nd by Fran. Motion approved.

Charlet presented financial report. Motion made by Harvey to accept financial report and pay the bills, 2nd by Paulette. Motion approved.

Old Business

Update on Welcome Center: Rick reported for Nan, visits to TDC website have been consistent. We've had two on line purchases through the TDC website.

Frank proposed giving a small bag of Coronado coffee with each purchase of a TDC sweatshirt.

Webcam isn't working properly; security update will be checked if no change than TDC will hire someone to repair it.

Email group will be set up to get agenda to them so they can add items or concerns before monthly meeting.

Harvey advised pay phone in front of TDC Welcome Center not working due to battery running down. Harvey will check on getting small solar panel for pay phone.

Update on Timberon Covenants and TOPA: No discussion.

Update on Meals on Wheels: Rick recommended not pursuing Meals on Wheels due to it being just once a week, instead it was proposed to reach out to those in need or shut ins through a phone bank and donating monies to Roadrunner. Harvey will contact Dennis to see if church has a current list for Timberon residents.

New Business

Discussion and possible action on Welcome Center Summer Personnel: Margie will be working during the summer when Welcome Center opens, if needed Charlet and Paulette will fill in.

Discussion and possible action on 2017 taxes report: Charlet will be doing taxes via E post card.

Discussion and possible action on 2017 audit: Charlet will check with Bud to see if he can help her with audit. Harvey proposed Charlet be allowed to start audit procedures, and change audit form if needed, 2nd by Paulette. Motion approved.

Discussion and possible action on Operation Roundup Grant: Fran will be submitting for a \$25,000 grant which will be used on a nature trail behind the lodge which will include the lakes. Fran proposed that TDC manage grant monies. Plans are to partner up with Fish & Game, TWSD, RC&D, Timberon Community, etc. Harvey and Fran are planning on going to TWSD Planning Meeting on Tuesday and present the plans for the Nature Trail.

Public Comments:

Harvey made the motion to adjourn, 2nd by Jerry
Meeting adjourned @ 11:18 am
Submitted by Margie Abston
Next Meeting February 10, 2018 @ 10:00am