

Sunday, September 4, 2022

## TCA General Member Meeting

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The meeting was called to order at 10:03.

1. Alex Fell - Lewis County Sheriff's office update
  1. Blake decision (Senate bill 5476). Drug possession is a behavioral health issue rather than jail time. Offenders get two warnings prior to a third incident which would be referred to the prosecutor. Arrests have reduced for drug possession. Manufacturing and selling is still vulnerable to arrest.
  2. Previously, Lewis County was 2nd in methamphetamine production. But now fentanyl is the big problem, because it is so toxic and very easy to overdose.
  3. Catalytic converter thefts -
    1. 2019: 3,300; 2020: 14,500; so far this year in 2022: 53 on the West side, 33 on the East side of the county
    2. House bill 1815: buyer has to make sure the converter comes from a legit source; funding proposed to address prevention
    3. We are encouraged to engrave our VINs on our converters, put up lights and cameras.
  4. Property Theft
    1. Lewis County fluctuates a lot - not necessarily consistent with the State data
2. Lonnie - Packwood fire chief
  1. Local wildfires
    1. Hoping to fully contain fire above Packwood Lake in a couple of days
    2. Fire in the Tatoosh wilderness is being left to burn
  2. Campfires
    1. Banned in campgrounds right now
    2. Allowed in private firepits, provided they are kept small and with a charged hose nearby

3. Homeowner changes
  1. Remove trees near your home
  2. Keep firewood away from your home
  3. Upcoming meeting in Packwood in 3 weeks for making your home safe with the Firewise program
  4. We were class 8 for insurance purposes (East of the bridge on 12 is 9). Reduced to class 6 recently given a test where we proved that we could get up to Timberline from Packwood in 15 minutes (avg).
3. Board and Member Introductions, Recognitions
  1. Reminder regarding the webpage: [www.timberlineassociation.com](http://www.timberlineassociation.com)
  2. Recommendation to join Facebook Page, <https://www.facebook.com/groups/TCPackwood>
  3. Email to members
4. Previous Minutes
  1. Approved by Members present
5. Financials
  1. Approved by Members present
6. Board Updates:
  1. Passwords for WiFi, Door and website
  2. Request from one member for historical financial pages - contact Don Pratt
  3. Reminder of the Fall Clean Up Work Day on September 17
  4. TCA Committees:
    1. Pathways Across Private Properties
    2. TCA Pool House Remodel
    5. Jim Schrumpf provided an update from the Pool House Remodel Committee
7. New Business

1. Tennis Courts re-surfacing showing damage. Grant Causton is following up with re-surfacing company. David Smith offered to write a letter.
2. Pickleball court update - request to trim branches at Work Day
3. Pool update
  1. Request to change pool Signage wording from “guests” for pool access, add language to require kids’ diapers.
  2. Inquiry around the amount of people at the pool on a given day
8. Dues Increase
  1. Past meeting we agreed to move forward with a vote
  2. Proxy vote will occur on or before October 15, or you can vote in person with the TCA Secretary.
  3. Suggestions:
    1. Increase by 100 to 300 total per year
    2. Increase all fees, including new member fees
    3. Include a COLA for fees to automatically include every year (that would require an amendment to the by-laws)
  4. Motion, Approved unanimously by Members present:
    1. Initiation from 500 to 1000
    2. Annual dues on first lot from 200 to 300
    3. Additional dwelling unit from 200 to 300
    4. Additional unimproved lot from 25 to 50
    5. Late changes on past due account from 25 to 50

The meeting was adjourned at 12:06

