

Sunday, May 28, 2023

TCA General Member Meeting

The meeting was called to order at 10:04.

1. Recognition of Veterans
2. Thank you to:
 1. All those who helped with the BBQ
 2. Leslie for checking everyone in
 3. Everyone who helped with the fall cleanup.
3. Introduction of board members: Blair, Grant, Marc, Zack, Don and Scott.
4. Thank you to all the agencies that helped save our neighborhoods from last year's Goat Rocks Fire. Members were encouraged to take note of the plaque on the wall from the firefighters.
5. Acknowledgement of the storm in November.
6. Reviewed the Minutes from last general member meeting.
 1. Motion to approve the minutes from the last meeting
7. Member Introductions
8. Financials Review
 1. Balance Sheet
 2. P&L Sheet
 3. Motion to approve the financials.
9. Communication update - reminder of how the Board communicates with members (Facebook, email, webpage).
10. TCA Dues Increase Review
11. Pathways Across Private Properties Committee (Derek Wilson)
 1. No update from committee

12. TCA Pool House Remodel Committee (Jim Schrumpf)

1. Looking for a contractor or two and to get bids over the next few years
2. No plans to move forward yet

13. Discussion of Access to the River

1. Request for Board to send a letter to the hotel, regarding their note telling guests they can access the river from Lower Timberline.
2. Social path to the river, explained by Scott. Requests from the members not to use bikes and clean up after their dogs.
3. Suggestion -
 1. Should get agreement from property owners to and then draw up a map/ signage we could publish. Scott Silver will research.
 2. Any legal issues would need to be addressed - David Smith offered to assist

14. New Business

1. Moving the Member meeting to Saturdays, rather than Sundays.
 1. Discussed but no action
2. Clubhouse Committee
 1. Leslie to chair the committee
 2. Goal is to create suggestions for the area where the trees were cut and present to the board ahead of the September meeting.
3. Outdoor Furniture needs to be replaced
4. Commercial garbage cans
 1. Board has very little we could do
 2. Recommend that members talk to the owners.
5. Reminder that the Board has no power to enforce parking on private properties
6. Tennis courts are cracking
 1. Grant Causton to follow up with David Smith on letters exchanged
7. Decline in cell service

1. Can Board follow-up with representatives?
 2. Not sure much Board can do, given that Verizon lost access to the local tower
8. Firewise update
1. Timberline Community is in the Firewise program
 2. The grant unfortunately was not approved - will try again next year
 3. Jim Schrumpf to prepare an update to send out to members

Meeting was adjourned at 11:25am