

## GENERAL MEETING NOTES

MAY 25, 2025      10:00 AM

Meeting called to order 10:00am.

Zach welcomed the membership, led Pledge of Allegiance, and a moment of silence to remember and honor those who have served in our military, as we celebrate this Memorial Day weekend.

Special guest speakers – Lonnie, representing Fire District 10, and Alex, who is in the new paramedic program serving the district. Key information about the paramedic program:

- Services available 24/7, with four employees working in 24-hour shift rotations
- Soon opening a community health station for BP checks
- For medical emergencies, can call 911, location will be pinged. In 3-4 weeks, texting 911 will be available in case of poor cell service.
- Discussed becoming a member of Life Flight or Airlift NW to decrease costs of emergent air flights; paramedics are happy to help navigate that process for on-line application, or go to the websites directly.
- Patient are transported by air for very critical problems, otherwise ground transportation used, with Morton Hospital the first stop unless need for bypass is identified. Goal is to keep our paramedics in the district area
- Question posed as to activity: in 8 weeks in operation, average of 6 calls per day. Staff are working on clinical skills in downtime and community assist.
- Alex thanked the community for their support in passing the levy to make this program available

We did note that TCA does not have an AED on site; Mark Metsker will follow-up.

Lonnie also updated information on the Fire-Wise program, and encourages everyone to take advantage of the fact that the department will do an assessment of your property, and make recommendations for clearing. Debris that is collected and piled at the road will be picked up by request to the fire department. He noted that there was a fire 2 weeks ago, and wind produced a spot fire a notable distance from the source. Funding for the Fire-Wise program is through DNR and available.

Discussed setting a date in the next 3 weeks to schedule a pickup in TCA. This will allow owners to work on their properties and gather debris at the road. Information on the date will be communicated.

Lonnie also encouraged everyone to make sure they have carsonite markers at their driveways indicating the street number. Oftentimes, location is hard to identify from

numbers posted somewhere on the house, or no numbers at all. These are available from the fire dept.

#### INTRODUCTIONS:

Board members introduced; Zach reminded everyone that we will be voting in board members at the Sept meeting, and will be looking for nominations for VP.

Introductions around the room.

#### NEW BUSINESS:

##### FINANCIALS:

- Presented by Don P; spreadsheets show historical data for comparison; see Balance Sheet Comparison, and Financial Overview for details.
- Noted total current assets is \$160,515, available for emergency and reserves for projects
- Currently \$227 K in bank
- Don was acknowledged for his work
- Financial Report was approved

##### COMMUNICATION – HOW TO STAY CONNECTED:

- Website: [https:// timberlineassociation.org](https://timberlineassociation.org)
  - o Membership and Financial Reports available and password protected
  - o Elkcrossing!
- Email – make sure we have your current email, can contact Marc Wright
- TCA Facebook private group
- Clubhouse key pad: 3296
- Wifi at Clubhouse – Club2019; at pool – QueenLeslie. Both are the 5G option

**WILDLIFE/TRASH:** Bears and cougar have been sighted throughout the neighborhoods over the past 3+ weeks. There has been reduction in the past week, with individuals more diligent about securing their garbage cans. A call will be made to LeMay to ask about changing the pick-up day to Monday from Friday, but it does not appear likely that this will be an option.

**WILDFIRE CLEAN-UP OPPORTUNITIES:** refer to information presented by Lonnie

**WATER LEAKS:** reports any wet spots on the roads to Thurston County PUD. They will come out, mark the area, and perform repairs.

**ASSISTANT POOL ATTENDANT:** There will be an assistant pool attendant this year, with Leslie maintaining the primary role. If there is any interest in this position, or

recommendations for individuals to fill this role in the future, contact Don Pratt, or any other board member.

FALL CLEANUP: Scheduled for September 20, with last day to use the pool Sept 19. There will be a couple of days mid-week in Sept that the pool will be closed for caulking by Orca Pacific.

#### NEW BUSINESS FROM MEMBERSHIP:

- Recommendation was discussed to plan for a small increase in annual dues on an ongoing basis. Motion was made by Christine Clancy and seconded by Lisa Pratt, but board noted that this will require an election, and proper notice has to be provided to the membership. In this case, board is taking the recommendation under advisement, and will bring back to TCA members a proposal that is based on the capital budget timeline that is now being developed, with a dollar amount based on need. Point made that annual dues historically had taken into consideration affordability to various age and income of our members.
- Noted that the cost for renovation of the pool house will require a special vote by the association membership, when that time arrives
- Concern over increasing frequency of cars going too fast on Forest Ridge in Upper Timberline, which is a safety concern. Noted that this is a county road, and will need to through Lewis County to make any changes for speed bumps, signage or other deterrents to speeding.
- Question arose about the area that was cleared next to the Community Center, and what is the plan for that space. There is a committee working on plans, and will need to get an update, but TCA is planning on fire pit(s) and chair. Anticipate having more specific improvements during the Fall Cleanup. Suggestion was made to allow individuals to donate to purchase equipment for this area to decrease costs; opportunity to dedicate in "memory of" on permanent equipment.

Meeting was adjourned at 11:10am.