



TIMBER LAKES PROPERTY OWNERS ASSOCIATION

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WEDNESDAY SEPTEMBER 5, 2007
WASATCH SENIOR CITIZEN CENTER
465 EAST 1200 SOUTH HEBER CITY UTAH
6:00 P.M.
Approved

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15 **CONDUCTING: Scott Shurtleff**

PRESENT: Scott Shurtleff, Bob Clark, Bonnie Huetter, Dave Kirby, LaMar Hadley, Erin Seelye, John Young and Charles Richards.

20 **MINUTES: June minutes have been approved. Scott made a motion to table minutes for May, July (Annual Meeting) August and September for approval until the October meeting, Lamar 2nd it. All were in favor. Erin is to check into better recording devices.**

25 **BRUCE ERICKSON AUCTION: Scott Thayne and Angie Watson presented a video regarding the Auction on September 22, 2007. For more information call 435-785-8632.**

30 **FOREST SERVICE: Julie King, District Ranger and John Campbell from the National Forest Service came to discuss access onto National Forest Service Land. We share boundries, and have several accesses, some legal and illegal. New Travel Rules say "Unless the access is marked open it is closed". They have been working with the county and the County would like access for ATV's.**

35 **Discussed signs for no shooting and John is to work on them.**

40 **WARRANT LIST: The warrant List was read by Charles Richards. Bob made the motion to accept and John 2nd it. All were in favor. The refund checks for excavation bonds were voided. All excavation bonds have to go through 2 freezes before the bond money can be refunded. Scott said excavation bonds are required for any excavating in the right of way which is 50 feet from center of road. Verizon phones were canceled and a new account was set up.**

45 **WINDOWS: Scott said that windows were shipped September 9th with stucco fins. He will deliver them.**

AMERICAN EXPRESS CREDIT CARE: Scott said he will follow up with American Express credit card for Paul. He will need money for tools and the new building.

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BRUCE ERICKSON VIDEO: Scott Thayne and Angie Watson presented a video of Bruce and Debbie explaining the circumstances of his accident and the details of the fund raiser for him. Angie said they have collected lots of items but still need more. You can also donate money to any Zion's Bank. Debbie thanked everybody and said they couldn't get through all this without everybody's help.

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BOB: Bob said they have shut off the cameras at the gate and mail house and stopped paying the monthly internet fees. They were sold a bill of goods. Scott suggested some very high speed cameras that are digital, and motion activated and much higher resolution. This is where we may be headed.

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Bob said that several people have crashed the gate and he had some pictures of the people who crashed the gate and discussed some options of prosecuting them.

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Had a discussion on the garbage problems we have. Big weekends are always a problem. Scott and LaMar said they will go to the county and see if they can get the county to help with the problem.

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BONNIE: Bonnie introduced Paul Shaw the new Road Manager. He will oversee the new building for equipment. The area has been grubber, surveyed and perk test is complete. The waste system has been approved. Paul has the topographical maps and plans done and he has the conditional use forms to fill out.

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Bonnie said Rick and Beau had been working the roads and Randy Gallegos gave au a roller to use. She thanked Spence Swindle who let us use his bob cat to dress the asphalt before we had it chip sealed. There are some rocks in the road on Blue Spruce however the lot owner will have his contractor take care of them. Asphalt has been crack sealed, chip sealed and someone just dug across the road.

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Bonnie said she was going to stripe roads with 1 single yellow stripe costing \$600.00 to \$800.00.

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There will be snowmobile parking on the building sight which will be blocked off from building. New light on the flag pole and reworked the electrical panel. The lights on the flag pole and the logs will be on all night with automatic timers. All the lights on guard shack were replaced. Bonnie plans to put lights on power bases.

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There will be landscaping on the premises of the new building. Bonnie said water shares are \$27,000.00 to \$30,000.00 now so she is looking at other options for water. She plans to plant tulip bulbs and other plants.

95 **Bonnie will call the county and get bids for contracts on engineering the roads to county standards. Options for road planning were discussed. LaMar said that Kip Barnes said he would go to county and see if he can realign his lot and give us a right of way. Jody with the water company said he won't do go first on Boxwood Lane because it causes him problems. Al Luckart said they need to do something about the blind corner.**

100 **The water company will have 3 bays and we will have 4 bays with the fire truck in one of them. There will also be offices and bathrooms. Bonne said she will go to county and see if they will donate anything to building. She said she talked with Kent Burg and he asked how much do you want? The cost of the building is \$250,000.00.**

105 **LAMAR: Lamar made a motion to raise the building impact bond fees to \$10,000.00 and refund \$3000.00 for homes and \$3000.00 for garages and refund \$1,500.00 if everything is done right. He said too much money is being spent on roads and we need to recoup that money. Erin said there are road variables. Scott suggested we need a formula. Charles suggested \$3.00 per square foot and refund \$1.00. Scott said we need a floor of \$1,000 non refundable for smaller garages.**
110 **John made the motion of \$3.00 per square foot and refund \$1.00 per square foot if in compliance, with \$1,000.00 the minimum fee effective today September 5, 2007. Charles 2nd it. All were in favor.**

115 **JOHN: John said he will be getting newsletter ready to send out and needed ads. Dave made a motion that the ad fees be \$300.00 for a full page, \$150.00 for a half page and \$75.00 for ¼ page paid when they place the ad. Charles 2nd it. All were in favor.**

120 **RENTALS: Renting was discussed and it was decided that there is no way of enforcing.**

125 **MAIL HOUSE: Lamar made a motion to raise the mail house fees. Scott Shurtleff said it cost over \$1,000.00 to run the mail house. Ralph Lewis challenges his motion (very emotional) and said he figured it out and it only costs \$9.50 per month. The gate with all its lights, internet and heater/air conditioner and mail house are all on the same electric bill. Scott tabled it until we get an annual cost of electricity for the mail house.**

130 **WOOD CHIPPING: The wood pile is scheduled to be chipped next Wednesday (September 12, 2007).**

Scott adjourned the meeting.