



TIMBER LAKES PROPERTY OWNERS ASSOCIATION

Box 218 Timber Lakes , Heber, Utah 84032

TLPOA BOARD MEETING WEDNESDAY OCTOBER 3, 2007
HELD AT THE WHITMORE LIBRARY - 2197 EAST 7000 SO. COTTONWOOD HEIGHTS, UT.

6:10 P.M. President Scott Shurtleff called the meeting to order.

BOARD MEMBERS PRESENT: Scott Shurtleff, Bob Clark, Bonnie Huetter, Dave Kirby, LaMar Hadley, John Young, Charles Richards, Nathan Hale.

Dave Kirby gave the Oath of Office to new board member Nathan Hale.

Minutes passed out as written by Connie for Sept. Board Meeting.

LaMar made the motion to accept minutes. Bonnie Second. Passed

Copy of warrant list not available. Bonnie Huetter read the bills for the roads and Charles Richards read remaining bills - no check tonight. Beth to make out check tomorrow.

Motion to accept list as read made by Bob Clark. Second by Dave Kirby. Unanimously approved.

Scott: (1) Lynn Keller has asked to combine lot 477 and 476. Lot 476 to be divided into half as a buffer between 2 cabins. Tabled until both owners come to a Board Meeting.

(2) Letters and information taken seriously when sent by property owners.

(3) Suggested board to meet with Kip Barns regarding a right-of-way on Blue Spruce for road improvements.

Bonnie: (1) Reported on road conditions on Cottonwood Ct. & Beaver Bench.

(2) Rock Crest will be put back on snow plow route.

(3) Paul working to bring all read equipment up to par.

(4) County took back their emergency fire truck.

(5) Blue Spruce in need of new culverts.

LaMar: (1) Pot Luck Dinner & meeting to be held at LDS Church Camp on Oct. 10th at 6:00 P.M. Board members and their wives are invited. Purpose of meeting is to discuss snowmobile exit from top of Timber Lakes.

(2) Discussion regarding getting road base for Church gravel pit. LaMar to work with Michael Moulton to secure.

(3) Contact person who constructed break away gates for the Church and see if available to make 2 gates for Timber Lakes break away emergency fire exits.

(4) Next year Wolf Mountain will chip wood & take the wood as payment. The Church Camp would to be included in project to have their wood chipped.

John: (1) Newsletter articles & pictures of road crews at work needed.

(2) Fund raiser for Bruce Erickson successfully raised \$47,000.

Meeting opened to visitors comments:

(1) Kirt Brinkerhoff requested culverts be cleaned out on Deer Creek Drive. Paul Shaw to meet with Kirt tomorrow morning and address concerns.

At 7:15 motion by John Young to adjourn. Dave Kirby seconded. All voted in favor of motion.

Minutes typed by Connie Hadley