



TIMBER LAKES PROPERTY OWNERS ASSOCIATION

Box 218 Timber Lakes , Heber, Utah 84032

**TIMBER LAKES PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES – WED. - NOVEMBER 7, 2007
WASATCH SR. CITIZEN CENTER - 465 EAST 1200 SOUTH, HEBER, UT.**

SCOTT SHURTLEFF: Welcomed everyone at 6:20 P.M. and conducted the meeting.

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

Discussion on October 2007 TLPOA meeting minutes were discussed and one correction made "Nathan Hale served on the North Salt Lake Council"

Bonnie Huetter: I hereby make a motion to approve minutes as corrected.
Second given by LaMar Hadley. Approved unanimously.

CHARLES RICHARDS: Read the warrant list.
John Young: I make a motion to approve the warrant list.
Second by Bob Clark. Motion unanimously approved.

SCOTT SHURTLEFF: (1) Erin Seeley has resigned from the TLPOA Board. Erin has sold his home and now working in Brigham City.
(2) Plans discussed on landscaping to be done around the new TLPOA shop building. Meeting to be held Thursday, November 8th with Heber City Planning & Zoning at 7 P.M. Every one is welcome to attend.
(3) As of 2004 residents and property owners of Timber Lakes pay 17% of Wasatch County tax revenue– we need to start receiving some benefits.

BOB CLARK: Nothing to report.

BONNIE HUETTER: (1) Work continues to maintain roads and to get equipment ready for winter.
(2) Extensive road work has been done on the west side. Emergency fire exit road has been widened and new road base has been applied.
(3) Road work is still under construction on Ridge Line and Box Wood. Easement on Box Wood will be deeded to us next week.
(4) Surveying and asphalt for next year on Blue Spruce is out for bid. One bid received two more bids are still out.

CHARLES RICHARDS: Nothing to report.

LAMAR HADLEY: (1) Would the Board consider asphaltting Timber Lakes Drive in place of Blue Spruce it might be cheaper in the long run?
(2) Wood pile is chipped; mulch is available and free to property owners.
(3) Continuing to work on the fire lane exit at the top end of Timber Lakes.
(4) The gate for west side fire exit has been ordered.
(5) Fire Committee met on 11-7-07 and started making plans. New chairman is Craig Allen and co-chairwoman is Carolyn Anderton.
(6) Discussion held on raising mail box fees starting January 1, 2008.
LaMar – I make a motion to raise the mail box fees from \$5.00 per year to \$10.
Second of motion made by Bonnie. Motion approved unanimously

NATHAN HALE: Nothing to report



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DAVE KIRBY: (1) Need to work on up-dating the mailing list and get ready to send out statements for HOA annual dues the first of January. Annual dues to remain the same as last year.

JOHN YOUNG: Nothing to report.

Resident Jim Carroll reported he is concerned about snow plowing Rock Crest – stating he thinks it is a waste of our resources. Discussion held. Bonnie Huetter has several applications from residents on Rock Crest requesting it be plowed.

Per residents request Rock Crest will be placed on snow plow route.

Richard Townsend who has a cabin on Rock Crest thanked the Board and appreciates all the work being done.

Lynn Keller requested lots 477 and ½ of 476 on Cottonwood be combined. He will send a letter to the Board from the owner of lot 476 expressing his desire to also combine lots. When letter is received action will be taken.

No board meeting will be held in December. Next board meeting will be held January 2, 2008. Place will be announced later.

Motion to adjourn by Charles Richards. John Young – second.
Motion Carried and meeting adjourned at 7:30 P.M.

Minutes by Connie Hadley.