

**Timber Lakes Property Owners' Association  
Board Meeting Minutes – Wednesday, January 2, 2008  
Draper Library 1136 E. Pioneer Road, Draper, UT**

CONDUCTING & WELCOME: President Scott Shurtleff (6:15 P.M.)

BOARD MEMBERS PRESENT: Scott Shurtleff, Bob Clark, Charles Richards, Bonnie Huetter, John

Young, LaMar Hadley.

Nathan Hale has resigned from the BOD as of Jan. 31, 2008. He has been called as a Mission President representing the LDS Church.

MINUTES OF NOVEMBER 7, 2007:

Minutes were discussed and one correction was made.

Motion to approve: Bob Clark

Seconded: LaMar Hadley

Motion passed unanimously

WARRANT LIST: Charles Richards, Treasurer

One check from Timber Line Kennels given to Paul Shaw to correct invoice charges.

Motion to approve as corrected: Bob Clark

Seconded: John Young

Motion passed unanimously

DISCUSSIONS: Scott Shurtleff

Discussion on combining lots 477 & 478

Motion to approve: John Young

Seconded: Charles Richards

Motion passed unanimously

Discussion on combining lots 46, 47, 48.

Motion to approve: Charles Richards

Seconded: John Young

Motion approved unanimously

Fees regarding lot combinations: Combination of lots will be allowed but yearly fees and/or special assessment fees on each lot must still be paid by the lot owner.

Motion to approve: Charles Richards

Seconded: Bonnie Huetter

Motion passed unanimously

REQUEST TO BOD: Cross Mission of Heber contacted the BOD and requested to purchase common land

north of Box Wood Lane. BOD has no authority to sell common ground.

SECURITY ISSUES: Bob Clark

No full-time security people hired at this time.

Schedules have been made and given to part-time security employees.

Discussion held on the possibility of getting volunteers to patrol the snowmobile route – we still have people going onto Church property. This problem must be controlled or we

will lose the privilege of crossing Church property. Snowmobilers are to be given a form to sign and a list of guidelines.

**ROADS: Bonnie Huetter**

We have problems with people running metal tracks on asphalt roads.  
Bonnie made a motion -Effective immediately fines will be assessed to anyone with metal tracks driving on the black top. First Offense \$250, Second Offense \$500 - fees doubling with each offense.  
Seconded: John Young  
Motion passed unanimously

Excavation fees - A lien will be put on any homeowner who is not in compliance.  
All options will be pursued to bring this problem under control.  
Discussion held – TLPOA will spend \$128,000 this past year to maintain the asphalt  
Motion to approve: Bonnie Huetter  
Seconded: LarMar Hadley  
Motion passed unanimously

Ridge Line Rd is all torn up and will not be on the snow plow route.

Full-time employee, Rick Moulton, quit. Two new employees, Leonard Cochran and Vincent Allred, have been hired. Both men have experience and are well qualified. So far they are doing a good job.

A temporary shelter will be purchased this week to house the salt truck and other equipment to keep them from freezing up. Planning to start construction on new building the first of March.

**BOARD REPORTS**

CHARLES RICHARDS: Nothing to report.

LAMAR HADLEY: When will the next newsletter be out? John Young reported that after the March meeting the newsletter will be published and mailed.

JOHN YOUNG: Nothing to report.

**HOMEOWNERS' FORUM:**

John Blickenstaff thanked Paul Shaw for helping property owners.

**ADJOURN**

Motion to adjourn: John Young  
Seconded: Bob Clark  
Meeting adjourned by Scott Shurtleff at 8:00 P.M.

Minutes by Connie Hadley