

Timber Lakes Property Owners' Association
Board Meeting Minutes – Wednesday, March 5, 2008
Draper Library 1136 E. Pioneer Road, Draper, UT

CONDUCTING & WELCOME: President John Young (6:20 P.M.)

BOARD MEMBERS PRESENT: John Young, Charles Richards, LaMar Hadley, Craig Allen, John Blickenstaff, Mike Durr, Gary Hume, Ole Smith, Rob Roueche'

WARRANT LIST: Charles Richards, Treasurer

Read the list and answered questions.

Motion to approve: Gary Hume

Seconded: John Blickenstaff

Motion passed unanimously.

MINUTES OF JANUARY 2, 2008: John Young

Motion to approve: Charles Richards

Seconded: LaMar Hadley

Motion carried.

INTRODUCTION OF NEW BOARD MEMBERS: John Young

1. Ole Smith – Construction of the new building and over LDS relations. He lives in Sandy and is currently a Vice Pres. at BYU over physical facilities. He has 30 years experience as a general contractor.

2. Craig Allen – Security and Gate. He lives in Timber Lakes and is the Director of Safety, Security, and Environmental Health for IHC. He also is a member of TLPOA First Response Team.

3. Mike Durr – Fire and Safety. He lives in Timber Lakes and is experienced in all aspects of Construction Management and is a Real Estate Agent dealing primarily in recreational properties. Currently involved in TLPOA First Response Team.

4. Rob Roueche' – Plan Approval and CC&R's. He lives in Centerville. He is a licensed Architect with 30 years' experience and is licensed in 16 States.

5. John Blickenstaff – Employees and Office. He lives in Timber Lakes. He is a transplant from Texas. He worked 15 years as an Executive Officer in a publicly traded biotechnology company.

6. Gary Hume – Roads. He resides in Park City. He has served as a Mayor, a member of a County Planning & Zoning Board and as a member of a Water Board. He loves Timber Lakes and spends a lot of time at his cabin.

REPORTS FROM THE BOARD:

Charles Richards: Nothing to report.

LaMar Hadley: Thanked all the new Board Members for getting on the Board and accepting their new responsibilities.

Internet Service: Timber Lake residents can call All West and request a faster DSL speed for Internet service. No additional charges for 512k service.

Phone Directory: It was noted that Rachael Degerman is doing phone directory independent of TLPOA.

HOMEOWNERS' FORUM:

Al Luckart:

1. I have a key for phone box next to Guard House and will open it up if needed.
2. Will the dues be raised next year? Charles Richards reported – It takes a lot of money to run TLPOA. Dues may rise 10% each year for needed rising costs.

Craig Allen:

We need to discuss the master plan for the mountain.

Ilse Young

1. Wants to keep Timber Lakes as a mountain community as much as possible.
 2. I am very much excited about the new Board and all the expertise everyone has.
- Thanks for taking an active part.

ADJOURN

Motion by Gary Hume

Seconded: John Blickenstaff

All in favor

John Young officially closed the meeting at 8:00 P.M.

Minutes by Connie Hadley