

**Timber Lakes Property Owners Association
Board Meeting Minutes – Wednesday, June 25, 2008**

Wasatch County Senior Citizen Center

Conducting and Welcome by John Young, President TLPOA at 6:00 p.m.
Introduction of TLPOA Board Members by John.

Directors Present: Craig Allen, John Blickenstaff, Mike Durr, LaMar Hadley, Gary Hume, Charlie Richards, Ole Smith, and John Young.
Excused: Rob Roueche'

Fifteen visitors and lot owners attending the meeting.

Pebble Creek Amendment: John Blickenstaff, Vice-President TLPOA
A discussion was held and John B. explained in detail the various reasons for this meeting and exactly what the Pebble Creek Amendment entails. (See attachment for full explanation.) It was noted that the TLPOA Board supports this action which clears up all legal issues concerning property in the gate area and a Boxwood Lane easment. It also brings additional money into the Association and adds some common area .

Questions were taken from the audience and answered by Board Members.

Jessica Denver, lot 1076 requested trails be made through the common area. Her suggestion was acknowledged as worthwhile by the Board and Craig was asked to look at options and make some recommendations to the Board.

Lot owners had the opportunity to vote if they had not sent in their ballot previously.

All votes were tallied and John B. gave the final results:

- 499 Returned Ballots
- 446 Valid Ballots
- 420 Yes
- 26 No
- 53 Invalid Ballots
- 94% Approval

Due to the approval of the voters Gary made the motion to accept the approved proposal to annex Pebble Creek into Timber Lakes Plat 2 and send a letter of approval to Wasatch County after all dues are brought current and our election costs are reimbursed.

Subsequent to the motion, an amendment was proposed that since the County would need the TLPOA letter before the project could be considered for approval by the County, Pebble Creek be allowed to pay dues owed to TLPOA within 15 days of final County approval. Further, if the County refused to approve the annexation, Pebble Creek would be given 15 days to pay the dues owed on Lots 803 and 811. Failure on their part to comply will result in Pebble Creek also being responsible to reimburse TLPOA for all costs incurred in this matter, including our legal fees.

Motion: Gary

Second: Ole

Passed unanimously

Motion to adjourn: LaMar

Second: Mike

Meeting adjourned at 6:45 p.m.

Minutes recorded by Connie Hadley, Office Manager