

Timber Valley Ranches Association

Board Meeting Minutes

November 12, 2024

*President Cameron McCoy asks for any additions to the agenda presented.

Meeting called to order at 6:15 pm.

Roll Call: Cameron McCoy, Robin Francis, Kay Smith, Rick Esaacson, Jana Scoggins present. Stacy Fleup, Jacob Wolf absent.

Minutes: October 8, 2024 Board Meeting minutes were submitted by Kay Smith.

MOTION: Kay motioned to accept the Board Meeting Minutes as written, seconded by Robin. Motion carried unanimously.

Financial Reports: Treasurer's Financial Report was submitted to the Board.

MOTION: Robin motioned to accept the October Financial Report as written, seconded by Jana. Motion carried unanimously.

Kay presented the YTD Budget summary, no questions.

Committee Reports:

Road Report: Robin says Dusty will do spot fall grading this week or next.

- Snow plowing contract (RFP): pending. Robin will get from Dusty by 11/13/24.

ACTION: Jana asked that the snow plowing contract be emailed to the Board when received.

Shower House Report: Robin winterized and closed the shower house.

Archive Committee: Jacob absent, no report.

Brush Pile Committee: Rick says Mr Oldfield is planning to be on site with equipment when pile is burned, and then grade out area afterward.

Correspondence:

* none

Unfinished Business:

* Committee "cheat sheet" outlines (Stacy):

- Roads (Robin): pending

ACTION: Robin and Stacy will submit road draft before spring meeting.

* TVRA master spreadsheet (Stacy): pending

* Liens (Stacy/Kay): pending

* Chuckwagon Rd project (Robin): Robin talked to Dusty about doing the project in the spring. Jana created a scope of work for the project, to clarify the remaining work to be done. There was no further discussion

New Business:

* none

Public Comments:

* none

Next Board Meeting – March 11, 2025 6pm.

MOTION: Robin motioned to adjourn the meeting, seconded by Kay. Motion carried unanimously. Meeting adjourned at 655pm.

Submitted by

Stacy Fleeup
TVRA Board Secretary