

# Timber Valley Ranches Association

## Board Meeting Minutes

September 14, 2024

\*President Fred Gervase asks for any additions to the agenda presented.

Meeting called to order at 6:35 pm by President Fred Gervase.

**Roll Call:** Fred Gervase, Robin Francis, Stacy Fleup, Kay Smith, Rick Esaacson present. New Board Members Jana Scoggins, Jacob Wolf, Cameron McCoy present. Guest Chad Dehne.

**Minutes:** August 7, 2024 Board Meeting minutes were submitted by Stacy Fleup.

**MOTION:** Robin motioned to accept the Board Meeting minutes, seconded by Kay. Motion carried unanimously.

**Financial Reports:** Treasurer's financial report was submitted to the Board. There was discussion about why we have a well account, and a summary of the history of the shared well at the Showerhouse. Fred Gervase presented a YTD Budget summary, as well as reviewed the budget setting process and numbers with everyone.

### Committee Reports:

**Road Report:** Robin expects spot fall grading to happen late October or early November depending on moisture levels, with extra gravel and shaping on W Timber Valley Rd between Chuckwagon and Rustic to deal with washboarding. She will be keeping an eye on Frontier Rd, as well as on swampy area on E Timber Valley between Pond and Mill.

- Snow plowing contract (RFP): pending. Robin will get from Dusty by 10/1/24; has received Dusty's current insurance information.

**Shower House Report:** All ok at this time.

**Archive Committee:** Nothing to report.

### Correspondence:

\* none

### Unfinished Business:

\* Committee "cheat sheet" outlines (Stacy):

- Roads (Robin): pending

**ACTION:** Robin will submit draft by the end of the year.

\* TVRA master spreadsheet (Stacy): pending

\* Liens (Stacy/Kay): pending

\* Chuckwagon Rd project (Robin): Dusty's bid to complete the second step in the project was approved via email vote on Sept 3rd. Concern was voiced that the bid is more of a time and materials estimate rather than a scope of work detailing the project, including the correction of problems arising from the first step of the project.

**ACTION:** Robin will work on having a brief scope of work agreement for this project, so that all sides have the same understanding of expectations.

\* Community Brush Pile: Stacy presented the Board with the brush pile maintenance proposal, which is a summary of discussions and understandings between TVRA (Stacy) and Klickitat Fire District (Todd Nunn). There has been no official acceptance of the proposal by the Fire District at this time.

#### **New Business:**

\* Establish Brush Pile Committee: Board agreed to establish committee.

\* Set meeting schedule: After discussion Board agreed to meet regularly on the 2<sup>nd</sup> Tues at 6pm.

#### **Election of Officers and Committee Chairs:**

- President: Rick nominated Cameron, seconded by Jacob; carried unanimously
- Vice President: Rick nominated Robin, seconded by Stacy; carried unanimously
- Secretary: Jana nominated Stacy, seconded by Cameron; carried unanimously
- Treasurer: Rick nominated Kay, seconded by Robin; carried unanimously
- Road Committee: Jacob nominated Rick, seconded by Stacy. After discussion, Rick declined his nomination. Kay nominated Robin, seconded by Jacob; carried unanimously
- Showerhouse Committee: Jacob nominated Robin, seconded by Kay; carried unanimously
- Archive Committee: Stacy nominated Jacob, seconded by Kay; carried unanimously
- Brush Pile Committee: Cameron nominated Rick, seconded by Jacob; carried unanimously

#### **Public Comments:**

\* Chad Dehne complimented the Board on their work

#### **Next Board Meeting – Oct 8, 2024.**

Adjournment: Cameron motioned to adjourn meeting, seconded by Robin. Motion carried unanimously. Meeting adjourned at 3:30 pm.

Submitted by

Stacy Flecup  
TVRA Board Secretary