

Timber Valley Ranches Association

Board Meeting Minutes

March 11, 2025

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

Meeting called to order at 6:10 pm.

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

Minutes: November 12, 2024 Board Meeting minutes were submitted by Stacy Fleup.

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

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

MOTION: Jacob motioned to accept the February 28, 2025 Financial Report as written, seconded by Rick. Motion carried unanimously.

Stacy presented the YTD Budget summary, no questions.

Committee Reports:

Road Report:

- Review winter snow removal efficacy: overall the snow removal went well, and stayed within budget.
- Establish spring road maintenance needed: due to saturated roads Robin anticipates spring grading will happen in April. Robin is working with Klickitat PUD to bring out gravel to add to areas where their under-road trenches have collapsed. Rick would like to have Dusty, not Dusty's Father-in-law, scarify/deeply dig the road bed to cut out potholes and to bring the existing gravel up to the surface prior to grading.

ACTION: Robin will work to communicate snow removal info more quickly with the Board so that updates and pertinent info can be posted on Facebook to keep residents informed.

ACTION: by March 25, Robin will text Dusty to schedule a drive-around to address needed spring road work.

ACTION: Robin will invite Dusty to attend our April meeting.

Shower House Report: Robin has been working with a new resident to replace inop shower house lights. Will open the shower house April 1.

Archive Committee: nothing to report.

Brush Pile Committee: Rick says pile has been burned. The Fire Dept did not communicate with TVRA prior to lighting the pile. Mr Oldfield came up twice to push debris together for a more complete burn, and will return in a few weeks to smooth out the area after the ground has dried out a bit.

ACTION: Rick will purchase and install 'caution tape' to rope off the area until the site is prepped and ready (cooled) for new brush.

ACTION: Stacy will post a Brush Pile update to Facebook.

ACTION: Rick will apply for a State vendor number before DNR Grant work is completed.

Correspondence:

* none

Unfinished Business:

* Committee “cheat sheet” outlines (Stacy):

- Roads (Robin): pending

* TVRA master spreadsheet (Stacy): pending

* Liens (Stacy/Kay): pending

ACTION: Cameron will check with Amerititle for attorney consult recommendations.

* Chuckwagon Rd project (Robin): after discussion, the majority of the Board prefers to use a Scope of Work for this Capital Improvement project. Robin handed off project supervision to Rick.

ACTION: Robin will contact Dusty to inform him of transfer to Rick.

ACTION: Rick will contact Dusty to present approved Scope Of Work before April Board Meeting.

New Business:

* Rick says a resident approached him about reinforcing or replacing the bus stop structure at the big tree. The Board discussed some pros and cons, and determined that it would be appropriate to have membership weigh in on funding the project.

ACTION: Jacob will request resident input on Facebook.

* Kay's final term will conclude in September, the Board needs to be working on a Treasurer replacement.

Public Comments:

* none

Next Board Meeting – April 8, 2025 6pm.

MOTION: Robin motioned to adjourn the meeting, seconded by Rick. Motion carried unanimously. Meeting adjourned at 8:08pm.

Submitted by

Stacy Fleaup
TVRA Board Secretary