

Timber Valley Ranches Association

Board Meeting Minutes

April 8, 2025

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

Meeting called to order at 6:17 pm.

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

Minutes: March 11, 2025 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.

Cameron reviewed Robert's Rules and determined there is no requirement of Motion to accept the Financial Report, so will discontinue doing this from this point forward.

ACTION: Kay will transfer \$500 to the well account.

Stacy presented the YTD Budget summary, no questions.

Committee Reports:

Road Report:

- Spring road maintenance needed: Robin contacted Klickitat PUD about the bog area between Buckskin Rd and the big tree (the area where they ran conduit underneath and across the road bed), they are planning to bring to bring out gravel and regrade that area. Robin and Dusty drove around to assess needed road maintenance, suggest general grading and adding gravel to both ends of E Timber Valley Rd, and misc other areas around W Timber Valley Rd, in addition to restocking gravel piles as needed. Anticipates 4-5 loads of gravel, with work being done late April/early May. Gravel stockpile area at W Timber/Frontier has a big dirt pile that should be removed before gravel delivery.

ACTION: Rick will remove the dirt pile and grade the area smooth at W Timber/Frontier.

Shower House Report: Robin opened shower house on April 1. Rich Warren helped Robin replace the toilet flush valve on women's side again. Brian Ramey helped Robin replace the shower house lights and will install a surge protector soon to keep issue (burned out LEDs) from reoccurring.

Archive Committee: absent, no report.

Brush Pile Committee: Rick installed ribbon around the pile area to keep people out while the pile is closed. Mr Oldfield will return in a few weeks to smooth out the burn area after the ground has dried out. Rick obtained a state vendor number in anticipation of DNR grant reimbursement. Stacy posted updated to FB.

Correspondence:

* none

Unfinished Business:

* Committee “cheat sheet” outlines (Stacy):

- Roads (Robin): pending

* TVRA master spreadsheet (Stacy): pending

* Liens (Stacy/Kay): pending. Cameron did not get any lawyer recommendations from title company.

ACTION: Robin will reach out to her recent contact at Amerititle and provide them the TVRA email address, with the hope that it will streamline their notifications of property sales within Timber Valley.

* Chuckwagon Rd project (Rick): Rick met with Dusty and presented the Scope of Work for the project, set target completion date of May 16. Dusty submitted updated bid estimate of \$5257. Project bid is within current Capital Project budget.

MOTION: Stacy motioned to accept Chuckwagon Rd bid and move forward with project. Seconded by Robin. Motion carried unanimously.

* Bus Stop: prior to meeting, Jacob sent email to Board saying his FB post to assess interest in keeping the bus stop generated positive feedback. Rick is interested in spearheading the project.

ACTION: Rick will submit a proposal for rebuild to the Board.

* Treasurer replacement: pending.

New Business:

* State of Washington non-profit renewal: completed by Kay.

Public Comments:

* none

Next Board Meeting – May 13, 2025 6pm.

MOTION: Robin motioned to adjourn the meeting, seconded by Stacy. Motion carried unanimously. Meeting adjourned at 8:01pm.

Submitted by

Stacy Fleeup
TVRA Board Secretary