

Timber Valley Ranches Association

Board Meeting Minutes

May 13, 2025

*Vice President Robin Francis asks for any additions to the agenda presented.

Meeting called to order at 6:12 pm.

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

Minutes: April 8, 2025 Board Meeting minutes were submitted by Stacy Fleup.

MOTION: Jana 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. Kay transferred \$500 to the well account.

Stacy presented the YTD Budget summary, no questions.

Committee Reports:

Road Report: Roads got a little too dry but Dusty completed spot grading. Road roller is being repaired, so will add gravel after equipment is repaired. PUD filled the road crossing ditches and added some gravel to the bog. Rick is concerned about the bog culvert drainage, wants to work with PUD to extend drainage.

ACTION: Robin will ask PUD to add another load or two of gravel to the bog area.

ACTION: Robin will talk with PUD when they are in the area regarding bog drainage.

Shower House Report: all ok at this time.

Archive Committee: absent, no report.

Brush Pile Committee: Project is complete and paperwork for reimbursement has been submitted. The DNR grant may not be available this year, may consider including in our budget discussion in July.

Correspondence:

* none

Unfinished Business:

* Committee "cheat sheet" outlines (Stacy):

- Roads (Robin): pending

* TVRA master spreadsheet (Stacy): pending

* Liens (Stacy/Kay): pending. Stacy updated TVRA contact info with Klickitat Title Company.

ACTION: Stacy will contact Amerititle and provide them the TVRA email address.

* Chuckwagon Rd project (Rick): Dusty's equipment is down for repair. Will bring water truck for project because road is dry.

ACTION: Rick will offer a 1 week extension for the project completion date.

* Bus Stop: pending. Rick said maybe structure just needs repainting.

* Treasurer replacement: Jana interested in position, will shadow Kay to assess work load.

New Business:

* Insurance: Policy premium increased above our budgeted amount. Stacy and Kay spoke with Insurance Agent to understand policy coverage. Agent will verify that we are classified correctly, and will look into a few ideas to potentially reduce rate, but said allowable increase is determined by State and can be up to 4% each year. Removed terrorism coverage to save about \$35.

ACTION: Stacy will follow up with more info at next meeting.

ACTION: Stacy will inquire about getting a comparable quote from another company.

Public Comments:

* none

Next Board Meeting – June 10, 2025 6pm.

MOTION: Jana motioned to adjourn the meeting, seconded by Kay. Motion carried unanimously. Meeting adjourned at 7:12pm.

Submitted by

Stacy Fleeup
TVRA Board Secretary