

THOMPSON DRAW 2

BOD MEETING

Sept. 8, 2018

www.thompsondrawii.org

In attendance: Jim Graham, President. Dennis O'Donnoghue, Vice-President. Rob O'Dell, Secretary. Tom Blackwell, Treasurer. Bodie Ware, Bill Campbell

Board Members not in attendance: Jon Bishop, Tim Krieger,

Owners Present: None

Call to Order and Quorum Established

Approval of Mar. 24, 2018 Minutes

Motion made by Dennis, seconded by Bodie to approve the Mar. 24, 2018 minutes.
Motion passed.

Financial Report

Tom reported the Association is operating slightly over budget as of Sept. 1st, mainly due to costs relating to tree removal/slash pit expenditures. Additionally, insurance and utility costs have also increased. Rob reported that costs associated with the website will also increase this year. The Board discussed placing a proposed yearly assessment increase onto the Annual Meeting agenda. There is consensus that the budget categories are the minimum required to operate TD2 in the manner everyone is accustomed to.

A motion was made by Rob to place on a ballot for the Annual Meeting a proposal to increase the yearly dues \$50, bringing the yearly total to \$300 per cabin. Bill seconded the motion. Motion passed unanimously. The Board asked Tom to produce a 2019 budget reflecting current dues and one reflecting the increase if passed.

Water Report

Bodie reports some difficulty in assuming the Water Chairman position due to limited contact with the previous chairman. Water samples have been taken in as required but Bodie was not informed of such. Water samples need to be in to the testing facility within the first week or so of the month. The Board greatly appreciates anyone who can drop off the samples during a trip to Phoenix in that time period, but please coordinate with Bodie first.

Road Report

Roads are in pretty good condition with the exception of Squirrel Run. Bodie made a motion to get an estimate to repair Squirrel Run in order to bring its condition up to community standards. Seconded by Dennis, approved unanimously.

Election of Officers

The Association did receive volunteers to fill all positions on the Board. Thanks to everyone who chose to serve the Association. Since there are no contested positions, a slate will be presented offering Owners the opportunity to approve or disapprove each person.

Annual Meeting/Potluck Dinner

4:00 pm Saturday Oct. 6

Jim proposed a draft of the agenda. Items to be included:

FireWise Update/ Emergency exit

Chairman Reports.

Pit Bar-b-que will be overseen by John Diana and Lorry Chapman

Brush Pickup

The TD2 slash pile area has opened again and will remain open until Dec. 31st. The area will close from Jan. 1, 2019 to Mar 31, 2019. Please make every effort to keep any and all slash off the roadway. The pile is limited to forest slash only. Cut all slash into 4 foot or shorter pieces and no logs allowed with a diameter over 6 inches. No lumber, plastic bags of slash or other trash permitted. The highway 260 slash pit has had some difficulty with staffing and may not always be open. Our slash pile may have to close from time to time due to the costs of using the county dump if the pit is closed.

Fall Workday

8:00 am Saturday October 6th.

Coffee and donuts/muffins will be provided.

Dennis will be our Workday Chairman

Projects include removal of downed trees and thinning in common areas; resealing of storage shed, road and ditch cleaning, i.e. "the usual".

Adjournment

A motion to adjourn was made by Rob and seconded by Bill. Passed unanimously.

Recorded by Rob O'Dell, Secretary