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Minutes for
Timberline Rim Recreation Club, Inc.
Timberline Rim Water Company, Inc.
BOARD of TRUSTEES Meeting
January 29, 2019

The meeting was called to order at 7:12 PM by Kim Wood-Saldana, President. The following board trustees were present: Kim Wood-Saldana (Lot 186), Sarah Roberson (Lot 450), Betty Draper (Lot 353), Lilli Sawyer (Lot 236), and Jandie Brown (Lot 364)). Board trustee, Jessica Thomason (Lot 356), was not in attendance. A board quorum was established.

No guests were present.

At 7:14 PM, Betty Draper moved that the board go directly into executive session to discuss personnel matters. The motion was seconded and passed unanimously.

At 8:33 PM, Betty Draper moved that the board move back to regular session. The motion was seconded and passed unanimously.

Approval of Minutes: Betty Draper moved that we approve the minutes of the November 27, 2018 Board Meeting. There were no minutes for the December meeting as there was no board quorum.

Reserve Study: Sarah Roberson made a motion to approve the 2019 Reserve Study Update as written. The motion was seconded and passed unanimously.

Capital Improvement Fund: Betty Draper made a motion to move \$21,227.09 from the Timberline Rim Recreation Club Operating Account to the Capital Improvement Account because operating expenses last year came in under budget. See Timberline Rim Recreation Club Policy 053118RCCJP. The motion was seconded and passed unanimously.

Bank Account Signers: Betty Draper made a motion that all Timberline Rim Recreation Club and Timberline Rim Water Company Bank Accounts have the following signers of record: President Kim Wood-Saldana, Vice-President Sarah Roberson, Treasurer Betty Draper, Secretary Lilli Sawyer, and Trustee Jessica Thomason. The motion was seconded and passed unanimously.

Rim Budgets for 2019: Kim Wood-Saldana moved that the Board accept the 2019 budget for the Timberline Rim Recreation Club and the Timberline Rim Water Company as written. The motion was seconded and passed unanimously.

Record Retention Policy: Kim Wood-Saldana moved that we adopt the Timberline Rim Recreation Club and Timberline Rim Water Company Record Retention Policy as written. The motion was seconded and passed unanimously.

Signs for Community owned Property: Kim Wood Saldana moved that we purchase signs to mark the Community owned property. These signs will include the basic community property rules. The motion was seconded and approved unanimously.

Board Resignation: Tom Coogen turned in his resignation for his position on the Timberline Rim Board. The Board accepted his resignation.

The meeting was adjourned at 10:30 PM by Kim Wood-Saldana, President.

Respectfully Submitted, Lilli Sawyer, Secretary

Minutes for
Timberline Rim Recreation Club, Inc.
Timberline Rim Water Company, Inc.
BOARD of TRUSTEES Meeting
February 26, 2019

The meeting was called to order at 8:36 PM by Kim Wood-Saldana, President. The following board trustees were present: Kim Wood-Saldana (Lot 186), Sarah Roberson (Lot 450), Betty Draper (Lot 353), Jandie Brown (Lot 364) and Jessica Thomason (Lot 356). Lilli Sawyer (Lot 236) was not in attendance. A board quorum was established.

The board meeting followed a presentation by Jay Wilson, Clackamas County Disaster Management and Paul Sclafani, The Silver Jackets Coordinator, Portland District, Corps of Engineers. Jay and Paul presented information about the Sandy River flood plain and the effect on owners along the upper Sandy River, particularly those living in Timberline Rim.

Guests were present: J. Galenha, Tamra Rands (Lot 441), Gerald Murphy (Lot 319), Steven Chapman, Dona Rogers (Lot 278).

Board Officers: Kim Wood-Saldana, President, informed the board that Lilli Sawyer has resigned as board secretary. The board accepted her resignation. Nominations were opened for a new board secretary.

Jandie Brown nominated Betty Draper for the position of Secretary/Treasurer. The nomination was accepted by the board. The vote was taken and Betty Draper was elected unanimously for the position of Secretary/Treasurer.

Board Packets: Jessica Thomason moved that the board get their packets a week before the board meeting through our board gmail so the board can read their packets before the meeting. The motion was seconded and passed unanimously.

Minutes: The reading of the minutes of the January 29, 2019 was dispensed with, as Board Trustees had read the minutes in their packet.

Sarah Roberson moved to approve the minutes as written. The motion was seconded and approved..

Staff Reports: Staff Reports for Security, Facilities, Office, Water, Treasurer, and Committees were read by Board Trustees in their packets and were accepted.

Bladder Truck Road in division 5: Betty Draper moved that \$5,160 be moved from the Water Company Reserve Account to the Water Company Operating Account. To cover the money paid out the Operating Fund that paid for the construction of the bladder truck road in division 5. The motion was seconded and approved.

Banking: Betty Draper moved that the following officers and Trustees be signers on all Bank Accounts for the Timberline Rim Recreation Club, Inc. and the Timberline Rim Water Company, Inc.: President Kim Wood-Saldana, Vice President Sarah Roberson, Secretary/Treasurer Betty Draper, and Trustee Jessica Thomason. The motion was seconded and passed unanimously.

Swimming Pool: Kim Wood-Saldana moved that Jessica Thomason and Jandie Brown be a pool committee and liaisons to the board for the running of the swimming pool. The motion was seconded and passed unanimously.

Executive Meeting: At 9:35 PM Jandie Brown moved that the Board move to an executive session to discuss personnel. The motion was seconded and passed.

At 9:57 PM Jandie Brown moved that the Board move to regular board session. The motion was seconded and passed.

The meeting was adjourned at 10:00 PM by President Kim Wood-Saldana.

Respectfully Submitted by Betty Draper, Secretary.