

THUNDER MOUNTAIN LANDOWNERS' ASSOCIATION

BOARD MEETING MINUTES

April 18, 2015

The meeting was held at Karl Anderson's home in McCammon. Meeting called to order at 10:05 am.

Attendance:

Jim Brown, President

Boyd Ferrin

Karl Anderson, Vice President

Ken Cleaves

Margee Beebee, Secretary

Marilyn Everton

Kermit Morrison

Invited Guest: Norm Reece, Association Attorney

Excused: Sharon Horting, Treasurer; Mike Foley

Financial: Boyd reported that Sharon indicated the association had \$24,971 in checking. Sixty three percent of members have so far paid their dues.

Roads: Motion to raise the Road Fund to \$10 K. Passed.

Motion to set aside \$1500 for the completion of the snow gate. Passed.

Discussion about the width of the snow gate to allow ATVs, Snowmobiles, and Side by Side ATVs through. A compromise of 54" was reached, with the possibility of creating a angled approach, to prevent small pickups and Jeeps through. The decision of when the snow gate would be used is a Board Decision, depending on weather and snow conditions.

Discussion to include Mag Chloride on TM Road near the bottom, going by Archibald's place. Motion to do so. Passed.

Water: Kermit reported that the spring was flowing very slowly for this time of year: 40 sec/gal, or 1.5 gal/min. Conservation will be a topic at the annual meeting in June. A budget item for a reserve to haul water was proposed.

Fencing: Ken discussed our fence situation. The Rancher we agreed to share expenses with on the area near the Beaver Ponds has been paid in full. We asked our Attorney to insure the fence boundary does not indicate the TM property line in this area. 'Boundary by Agreement'.

It was decided to remove the cattle guard on Wyoming Trail, as it is inadequate and in poor shape. Motion to do so. Passed.

Garbage: Kermit researched the hauling of garbage on a weekly basis from the TM Shed to the Landfill. Motion to hire Kit Tillotson to move the garbage to the Landfill, at a cost to TM of \$100/week. Cost to include insurance and Landfill fees. Passed.

Discussion on the building of a lean-to or separate shed to increase rental space for landowners to store snowmobiles and ATVs. Further research is needed. It was proposed to increase rental fees on the new spaces to help pay off the new construction sooner.

Excluding the Capital Improvement Fund, a rough draft of our proposed budget for this year was discussed:

Roads	\$11 k
Insurance	\$5.5 k
Snow Gate	\$1.5 k
Garbage removal	\$1.5 k
Reserve for water hauling	\$1 k
Office supplies	\$1 k
Laptop, software	<u>\$1 k</u>
Total current expenses:	\$22.5 k

The next meeting was set for May 16, 10 am.

Adjourned at 12:15 pm