Thunder Mountain Land Owners Association Board Meeting

April 28, 2018 at 10:40 At Fred's cabin

Board Members attending: Jim Brown, Boyd Ferrin, Marilyn Everton, Kermit Morrison, Karl Anderson, Fred , Mike Foley, Margee Beebe, on Phone Norm Reese

Jim Brown: Everyone is here. Minutes were oked.

Financial: \$29,967. Delinquent Dues collected this year. \$2,736. \$8, 968. Rental space: \$250.00

Taxes paid: 1,025. Insurance \$530. Road Maintaince. \$13,955.

WE are just barely in the Black. Boyd made a motion to raise the Dues. They haven't been raised in over 20 years. It was suggested that the Dues for 2019 will be \$100.00 a year. (2018 dues were 72.00)

Mike 2nd it and all board members were in agreement.

With all the costs going up and especially with the hard winters the roads have had lots of work. Garbage costs are high. Do we need to go to Holiday trash only? There have been some abuses to it, but many members have mentioned that they like the service. Do we need to get a camera to police it?

2019 Dues will be done on Quick books. Do we need a due date for dues? Late Fees? Do we want to pay for Credit cards to pay Dues? Spuare Deal?

Boyd will present this at the Annual Meeting.

Rental spaces are 23. We want to have a due date by June 1st.Late fees?

Norm Reese will check into this. Also talked about Proxy voting sheets to sign for Norm. To be signed by Jim and filed before the Annual Meeting each year.

Website: Marilyn said that everything is working out great. She has a bill to pay for the year. \$130.00 for the service. CCR to be put on the website. Boyd made a motion to pay the bill. Marilyn 2nd it. All was in favor. Marilyn said that the face book page is great.

The Associations Computer crashed. All information has been retrieved. Instead of getting a new computer, Boyd made a motion that we go to Quicken online. Cost is \$20.00 a month. Marilyn 2^{nd} it. All were in favor.

Kenny is checking into having 7 miles of the main road sprayed for weeds. Budget is \$1,500.00 Fred made a motion and Karl 2nd it. Bannock County will charge for time and materials for personal roads.

With the damage to the road when it is wet. This year there were bad ruts and with bad run off the main power line was exposed. There was a motion to close the road from Dec. 31 to April 1st. More depending on weather. Mike made the motion and Fred 2nd. It All was in favor.

Gravel at the shed will be put on the level areas of the roads.

There was a bid for Klamath Road. To rock ¼ mile strip Total cost to add rock grade and roller was \$18,000. What are our options? There was a bid for Mag Chloride. For 1 mile was \$2,800. (Craig's Construction). The cost to do the ¼ mile by Archibald's is \$800. To \$1000. WE will do that area if they split the cost to do it.

Gravel needs to be different for the bad spots. Needs to be something that will lock together.

Culverts seem to always be a problem. The 6" pipe needs to be changed to 12" pipe. The cost to replace them is \$650.00 a pipe.

Work on the roads will start in 2 or 3 weeks.

Water will be in when Kermit can get in.

Election this year: Mike Foley, Kenny Cleves and Marilyn Everton.

Annual Meeting will be June 9th. Margee will be out of town so she will arrange for the picnic purchase to be done. This year instead of sandwich's we are going to do Hamburgers and Hot Dogs.

Next board meeting will be the day of the Annual Meeting.

Dismissed at 12:30