

THUNDER MOUNTAIN LANDOWNERS' ASSOCIATION

BOARD MEETING

May 23, 2015

The Meeting was Called to Order by Jim Brown at 10:18 am, at Karl Anderson's home in McCammon.

Attendance:

Jim Brown, President	Karl Anderson, Vice President	Ken
Cleaves	Marilyn Everton	
Boyd Ferrin	Mike Foley	
Kermit Morrison		

Visitor: Norm Reece, Association Attorney

Excused: Margee Beebee, Secretary; Sharon Horting, Treasurer

Financial:

Sharon provided an Association balance of \$24,653, with expected tentative expenditures of \$22,500. Our Capital Improvement Fund balance is \$20,000. Future revenues from Shed Rentals will be placed in the Capital Improvement Fund. Outlays for this year are broken down as follows: Roads, \$11K; Insurance, \$5.5K; Snow gate, \$1.5K; Garbage removal, \$1.5K; Reserve for water hauling, \$1K; Office Supplies, \$1K; Laptop and financial software for Treasurer, \$1K.

Roads:

Boyd indicated that road projects, including gravel and grading, and culvert and ditch work, will begin as soon as possible after the roads dry out.

Water:

Kermit reports that our Spring water report from the State showed no E Coli Bacteria, and no Coliform Bacteria present. Two of the spring tanks are on line to provide water, with the other 4 filled and in reserve. Spring flows remain at a historically low level, at 1.5 gpm.

Garbage Disposal:

Kit Tillotson, our road contractor, has agreed to haul general garbage from the Shed to the Landfill every Wednesday during the summer season, using our trailer. He will start the week of June 1st. He will charge \$100/load, which will include landfill fees and insurance.

Web Site Improvements:

Marilyn has developed a new web site, with the address of: www.thundermountainloa.com In the next few weeks, Jim will redirect our TMLOA.com site to the new site, where all information and links will be available. The TMLOA site will remain a viable address for users. Marilyn will speak to the association members at the Annual Meeting, and take any questions.

Elections:

Three TM Board positions are up for election. Ken, Marilyn, and Mike have all agreed to run for election for the spots they hold. Anyone else that would like to run for one of these three positions is welcome and encouraged to do so. Association members interested in running should contact an Association Officer and provide a short bio. Any bios received will be placed on the Association web site prior to the Annual Meeting.

Expanded Shed Proposal:

Kermit researched this, and received a bid of \$23K for a 50' extension of our present Shed. As this amount is in excess of our Capital Improvement Fund balance, action on this item was deferred. Because it wouldn't be proper to fund this with a general dues increase, it was MOVED and SECONDED to raise the rental space charge from \$25/half year to \$50/half year, effective with the upcoming winter season. Motion PASSED.

Annual Meeting:

Margee has been tasked to provide meats, buns, flatware and paper plates for the picnic after the meeting. MOVED and SECONDED to allocate \$300 for these items. Motion PASSED. Rental space users having vehicles in the Shed will be asked to remove their vehicles and supplies by Thursday, June 11, prior to the Annual Meeting. The vehicles can be replaced in the Shed at the conclusion of the Picnic.

There being no more business before the Board, the meeting was ADJOURNED at 11:57 am.