

THUNDER MOUNTAIN LANDOWNERS' ASSOCIATION

BOARD MEETING MINUTES

March 7, 2015

The meeting was held at the Chuckwagon Restaurant, Lava Hot Springs. Meeting called to order at 10:15 am.

Attendance:

Jim Brown, President

Karl Anderson, Vice President

Sharon Horting, Treasurer

Mike Foley

Kermit Morrison

Excused:

Margee Beebee, Boyd Ferrin, Ken Cleaves, Bill Skerjanc

Invited Guest: Norm Reece, Association Attorney

Financial: Sharon indicated we have a balance of \$20,200. Capital Improvement Fund: \$20,000. A laptop computer and financial software was purchased for use for financials. After discussion, wifi internet service was approved for use by the Treasurer.

Water System: Kermit reported the Well was functioning properly. The Spring is flowing, but the water tanks remain bypassed until warmer weather.

A new additional shed for snow machine/ATV rental parking was discussed. A lean-to, enclosed, was presented as the most cost-effective alternative to a new shed. Kermit was tasked to explore costs and benefits. He will report back to the Board.

Roads: Boyd sent a proposal to the Board that included cost estimates for road and culvert maintenance for the upcoming season. A motion was passed to allocate \$7500 to the Road Fund for the season.

Snow/ATV Vehicle Gate: Ken has researched the costs and indicated a total of \$1000 would be needed for materials. The TMLOA Attorney, Norm Reece, indicated that after researching the TMLOA Bylaws, Covenants, and Restrictions, the Board has the authority and the duty to protect the road surface during winter months, and that the Snow Gate would be appropriate. Motion to construct and install the gate was approved. To be installed prior to the Annual Meeting in June.

Board Vacancy: Bill Skerjanc has submitted his resignation from the Board. His resignation was accepted by the Board. After discussion, Marilyn Everton was appointed to fulfill the remainder of Bill's term of office, which expires in June of this year. Marilyn was the runner-up in the election for board members at the June 2014 Annual Meeting. Our Attorney suggested we solicit nominations for Board membership on our web page, due one month before our Annual Meeting on the second Saturday of June.

Trash Management: Last summer, Kermit hauled TM landowner trash to the Bannock County Landfill W of Lava. He made a total of 11 trips on Wednesdays, throughout the summer. The service was a hit with landowners, but placed a lot of work on Kermit. Discussion was made to explore alternatives. It was estimated that the cost of a commercial enterprise doing this work would run \$1500 for the season. Kermit was tasked to explore several options and present a proposal to the Board.

Posting of Meeting Minutes: It was decided to publish Board Meeting Minutes on the secured portion of the TM Web Site. Jim was tasked to follow up on this.

Next Meeting: The Board will meet on the 2nd Saturday of April and May, in preparation for the Annual Meeting on June 13th.

The Board Meeting was adjourned at 11:38 am.

Jim