

TMLOA BOARD MEETING SATURDAY APRIL 8, 2017

In attendance: Jim Brown, Karl Anderson, Kenny Cleves, Kermit Morrison, Boyd Farrin and Margee Beebe

June 10th Annual Meeting 10:30

Margee won't be in Attendance at that meeting.

Checking Balance \$37,300.00 52% of dues are paid

Norm Annual Billing: \$1,660.00 Kermit motioned to pay it and Boyd 2nd, all was in favor.

Kenny: 50 loads of gravel are coming this year. The road from the asphalt to the shed has been graded.

Roads have faired good this year. Gate was closed when it snowed and that helped. 4 or 5 keys are out and were used. See Att. Sheet

Water truck with compactor worked well. He checked on someone else to do the roads but the bids were expensive. Kenny talked to kit about putting gravel on the roads before the June Meeting.

Large Rocks by Spirit point can be taken out. 2 culverts are plugged. Need to be replaced. \$650.00 to re do them.

Boyd made a motion to spend \$15,000.00 on the roads this year. Kermit 2nd it. all were in favor.

Kit is going to bring the gravel on the sides of the roads back to the center of the roads.

There are 2 bad sections of road that have big rocks. What to do?

Kenny wanted to know if we can change the voting so that the President and Vice President are not voted on the same year.

Proxy vote? Jim will talk to Norm about what is correct. WE need to have a letter sent to the board before last day in May, giving permission for someone to vote for them.

Abandoned boat on property. Karl will talk to the sheriff about what can be done.

Kermit said that the Sutherland property is sold and the new owner will clean it up by the end of June.

Kenny will be inviting Angie Higgins from Bannock County to the Annual Meeting.

Gate has been closed and seems to be working ok.

Shed: There are 4 open spaces.

Sharon, Boyd and Kermit are up for vote this year.

We need to post the last years annual meeting minutes posted on web site.

Kenny wanted to know if we need a game cam by the spring to cover the tanks. That way we can see who is draining them. There is a pad lock on the spring now.

The hose at the spring needs to be changed this year.

There needs to be more gravel by Spring area.

Do we need a ballot for the voting?

Kermit: There have been 38 changes of the county lots for Thunder Mountain. Boy will update the lap top. Has the master list been updated?

We need to put a notice to have all things moved out of the shed before the meeting.

Do we need to email or call all of the people that have slots? If they can't do it they need to make arrangements to have it done!!!!!!

Next Meeting: May 20th at 10:30 at Karls Cabin.

Boyd motioned to adjourn the meeting Kenny 2nd it Meeting was closed.