

MINUTES OF THE NOVEMBER 11, 2014 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello and Director Peter Jankiewicz. Director Marilyn Hatfield attended telephonically. Directors Edward “Mike” Bovey and Sally Watkins were absent. There being a quorum present, the meeting was called to order by Chairman Mainello at 6:00 pm.

Saluting of the flags was accomplished.

Approval of Agenda: Director Jankiewicz moved to approve the agenda and Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Jankiewicz and Hatfield voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronnie Wyatt, gave his report. Road grading continues; call if you have a road that needs grading. Pouring of the pad for Tank 2 is complete; the tank should be here this week. There is no new news on the Capital Outlay Grants. We have been checking zone areas for leaks; some were found; thanks to Todd, Bill, Bradley, Mike, and Arden for their help with that. We are working on more grants (colonias and Capital Outlay). There was some discussion. The filtration plant is not approved yet. The grant for the fishing pond liner is complete, but no money is available yet. There was more discussion.

Chairman Mainello opened the meeting to the audience.

Audience member Arden Schug wanted to know if the engineers had provided the cost of the water system for the Capital Asset List. The GM replied that they had.

Audience member Noreen Gonzalez wanted to know if there was a road maintenance plan. The GM replied that there is, but only for grading at this time because there’s no money for materials.

There was some discussion concerning the roads.

Audience member Noreen Gonzalez asked if there was county money budgeted for the roads. The GM replied not at this time; it costs over \$900.00 per mile for grading. She then asked if there was a list of roads that had been done. The GM replied that he would have that for her on Saturday.

Audience member Noreen Gonzalez asked if the water bills will be going out at the same time each month. The GM replied that we are shooting for the first week of the month.

Treasurer's Report. Director/Treasurer Bovey was absent and will not be here on Saturday. The secretary will read the bank balances on Saturday.

Committee Reports.

There were no committee reports.

New Business.

Approval of the October 18, 2014 Regular meeting minutes. Director Jankiewicz moved to approve the minutes as written and dispense with reading. Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Hatfield and Jankiewicz voted aye and the minutes were approved.

Review Action Item List. There was some discussion. The GM will update the list for Saturday.

Add Director Jankiewicz to bank signature card. Director Hatfield moved to add Director Jankiewicz to the bank signature card. Director Jankiewicz seconded. There was some discussion regarding the bank card and safety deposit box. The Chairman called for a vote. Chairman Mainello, Directors Hatfield and Jankiewicz voted aye. Director Hatfield moved to remove Arden Schug from the safety deposit box and add Director Jankiewicz. Director Jankiewicz seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Hatfield and Jankiewicz voted aye and the motion passed.

Set the agenda for Saturday, November 18, 2014 regular meeting. The secretary read the agenda items.

Directors' remarks.

Chairman Mainello asked the audience if they had any comments.

Audience member Arden Schug explained more about the capital asset list for the water system replacement. He also asked if the finishing pipe through stables project was on the action item list. The GM replied that it was.

The GM stated that a deer was shot and killed on the Golf Course. There was some discussion about how to prevent this. Director Jankiewicz stated that the Timberon Development Council was purchasing signs to be posted at the entrances to Timberon stating that there is no hunting in Timberon.

Audience member Arden Schug stated that we should be a conservatory area.

There was more discussion about maybe having a community meeting with the Game Warden and the Sheriff.

Audience member Arden Schug wants people to know and be aware of water leaks; we're going to need lots of pipe. There was more discussion.

Director Hatfield stated that she was glad for the participation. She will be available by phone on Saturday.

Director Jankiewicz thanked all for coming. He thanked Arden for his help with the leaks.

Audience member Richard Sandeen says he plans to die here and wants to be involved. He said he will volunteer.

Audience member Noreen Gonzalez asked if the community and/or property owners should get a discount for using the Golf Course and Pool. There was some discussion. She will look into what other communities do.

Chairman Mainello thanked all for attending. He also stated that he appreciated the work of the staff and TDC. He gave his condolences to Linda Martin for the loss of her husband.

Chairman Mainello entertained a motion to adjourn. Director Hatfield moved to adjourn and Director Jankiewicz seconded. Chairman Mainello, Directors Hatfield and Jankiewicz voted aye and the meeting was adjourned.

Minutes Approved November 15, 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____