

TCE Annual Meeting Minutes
July 20, 2019 11:00 a.m. – Blue River Town Hall

Meeting called to order by President Brenn Dunphy. Directors present: Rick Cummins, Sandy Peif, Stephen Schiell, John Katok, Vaughn Elder, and Guenther Dziuvenis.

1. Introductions of the Board and community members that were present.
2. Minutes of the 2018 Annual Meeting were approved unanimously. Motion – John Katok, Second – Sandy Peif
3. Fire Mitigation – Fire Chief Matt Benedict and Fireman Chris Turturic presented information regarding everyone’s responsibility to address the steps needed to reduce the potential of a forest fire. There are grants through the County, Town and through Timber Creek Estates. Discussion regarding some of the challenges of being awarded a grant were discussed. Community members asked if the Board would consider the possibility of TCE awarding the grant of \$1,000 even if the county doesn’t make an award. The initial plan was developed so that the Board would have a very easy method of awarding a grant, County awards, TCE would also. The Board will consider the suggestion and inform community members.
4. Police Chief Ahmet Susic presented new information from last year. Police Chief instead of Marshal in a title change. Officer Brian Lemick works directly with the Chief. Hours are from 7:00 a.m. until approximately 10:00 p.m. Then you must contact 911 through the county for assistance.
5. Town Manager, Michelle Eddy reported on her title change as well. There is a CDOT plan for Highway 9, over the next 20 years at a cost of \$19 million. 3 new Cisterns have been added to the Town of Blue River, TCE has fire hydrants.
6. The Financial Report regarding the Budget and expenditures was presented by Rick Cummins and Donald Jones. Report is available at: TIMBERCREEKESTATES.ORG
 - A. Motion – To approve the Jan. 1, - Dec. 31 2020 Budget as presented. Motion - John Katok, Second – Sandy Peif. Passed unanimously.
 - B. Motion – To have a 0 dues fee for 2020. Beginning in December 2020 statements will be sent out for the 2021 year, paying in advance. Motion – Stephen Schiell, Second – John Katok. Passed Unanimously.
 - C. Motion to approve Treasures Report as presented. Motion – John Katok, Second Barry Brower. Passed Unanimously.
7. President Brenn Dunphy reviewed last year’s happenings.
 - a. Directory of home owners will be emailed for **home owner’s use only**. This contact information is being made available to keep all homeowners safe and in contact with each other.
 - b. Fire Mitigation grants are available. The Board will consider adjusting steps to qualify for the TCE Grant.
 - c. Speed limit signs are up. Please make sure renters know the speed limit is 15 mph. Local Police are enforcing the speed limit.
 - d. Renter Guidelines: Owners are responsible to make sure the renters know the expectations. All property is owned and is considered private property, which means no cut through’s to save a few steps.

- e. Dark Sky Lighting: Homeowner's need to ensure that all outside lights follow Dark Sky rules. That means lights point down.
 - f. Trash: There are bears in the woods! Trash barrels go out the morning of trash pickup.
 - g. Architectural Committee Report: Any changes to colors, outside appearance and new builds must be approved through the Committee.
 - h. TCE Water District update: The update was provided by Mike Minarski. The Water District is financially stable. See website for details.
8. Board Elections: Motion to nominate the current officers, Brenn Dunphy and Gunther Dziuvenus by Acclamation. Motion by Barry Brower, Second by John Katok. Passed Unanimously.
9. Adjournment: Motion to adjourn at 1:08 p.m. Motion – Brenn Dunphy, Second – Stephen Schiell. Passed Unanimously.

Respectfully Submitted by:

Stephen Schiell – Secretary,
TCE Board of Directors