

**TIMBERLANE NEIGHBORHOOD IMPROVEMENT & BEAUTIFICATION  
DISTRICT**

**MINUTES OF REGULAR MONTHLY MEETING OF THE  
BOARD OF COMMISSIONERS**

**August 20, 2020, 6:30PM**

**Conducted via Zoom**

MEETING CALLED TO ORDER (6:37 PM)

In attendance: Chair Jon McGill, Ann Berthelot, Ronnie Evans, Harry Stumpf, John Firestone.

Quorum is present.

**AGENDA ITEMS**

**1. Approval of minutes from the June 23, 2020 regular TNIBD meeting.**

a. Approval of February 20, 2020 Minutes.

a. MOVER: Jon McGill

b. SECONDER: Harry Stumpf

c. ACTION: APPROVE

d. VOTE: 5 – 0

e. YEAS: Berthelot, Evans, Firestone, McGill, Stumpf

f. NAYS: None

g. ABSENT: None

**2. Yamaha leases (carts and range picker)**

This contract is not ready for this meeting. There are still issues to be resolved. It will be taken up at the September meeting.

**3. Treasurer's update/ CPA Hire/ Audit.**

The Commission has engaged the CPA firm Kushner – LaGraize, LLC. Susan Kleibert is the principal accountant (with Wilson LaGraize) and has been working closely with Michelle and Ann Berthelot, our Treasurer, to establish proper categorization of expenses and revenues. They are sorting out proper procedures for reporting.

The Audit CPA team has begun work as well.

**4. Membership Requirements.**

A proposed definition for Taxing District TGR membership was presented to the Board. The goal was to make an objective definition that does not place the Board in the position of frequent interpretation, thus avoiding the risk of the Board making arbitrary and capricious decisions on membership.

Basic definition is the property owner is eligible to be a member as are their spouse and dependent children who are under 25 years old and living at home. Language is included which addresses owners of multiple properties and non-resident property owners.

Some concerns were raised:

1. Differentiating residence in the neighborhood from tax-supported Club membership may be difficult to explain.
2. Some already registered memberships may not fit this definition
3. Some property owners may be in committed relationships that do not fit this definition.

It was decision to table the present proposal. The Board will review how some other Century partners have handled these issues. This will be discussed again at the next Board meeting.

#### **5. Palmer Advantage**

This program is offered by many of the Century-managed Golf Clubs. It allows members to pay an extra monthly fee and be able to play at reduced cost at other Palmer Advantage (PA) courses around the world. Many of these are quite prestigious courses that one might not otherwise be able to play. Certain travel discounts are also included. Those interested in membership details, please see: [www.plameradvantage.com/benefits/](http://www.plameradvantage.com/benefits/)

TGR gets a percentage of the fees from each TGR member who joins Palmer Advantage. In return, if a PA member from elsewhere plays our course, TGR gets a \$20 cart fee.

Proposal for TGR to be a part of Palmer Advangtage program;

- a. MOVER: McGill
- b. SECONDER: Stumpf
- c. ACTION: APPROVE
- d. VOTE: 5 – 0
- e. YEAS: Berthelot, Evans, Firestone, McGill, Stumpf
- f. NAYS: None
- g. ABSENT: None

#### **6. Officer Vacancy Procedure.**

Proposal for order of succession of officers if a vacancy occurs. Commissioners have reviewed. Motion for adoption.

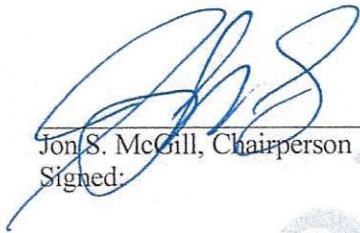
- a. MOVER: McGill
- b. SECONDER: Stumpf
- c. ACTION: APPROVE
- d. VOTE: 5 – 0
- e. YEAS: Berthelot, Evans, Firestone, McGill, Stumpf
- f. NAYS: None
- g. ABSENT: None

**7. Commissioner's Election**

Election for two Commissioners are to take place in October. The seats up for election are those currently held by Commissioners Berthelot and Stumpf. The Secretary will prepare a task list and timeline. Notification of the public to find possible interested candidates will take place in the next few days. Since the Treasurer is up for re-election, the duties of organizing the election will be carried out by the Secretary.

**8. Adjourn. (07:52 PM)**

- a. MOVER: McGill
- b. SECONDER: Evans
- c. ACTION: APPROVE
- d. VOTE: 5 - 0
- e. YEAS: Berthelot, Evans, Firestone, McGill, Stumpf
- f. NAYS: None
- g. ABSENT: None

  
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Jon S. McGill, Chairperson  
Signed:

  
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John Firestone, Secretary  
Signed:

Date: Sept. 23, 2020

