

**ANNUAL MEETING MINUTES
TIMBERLAKE COMMUNITY CENTER
MAY 28, 2022**

AGENDA

9:30 -10:30 AM

Registration

10:30 AM

Call to Order: 9:30 am

Opening of Meeting/Invocation/Pledge of Allegiance: Don Parry led the Pledge and a moment of silence for the victims of the school shooting

Establishment of Quorum: Sharon Axtell verified that we had met our quorum.

Introduction of Current Board: Charley Haverstick, Steve Stevens, Julie Farrell, Judi Murphy, Sharon Axtell, Mary Ann Armijo.
2021 Annual Meeting Minutes Approval by Membership
Motion made, seconded, and the May 2021 Annual meeting minutes were approved by the Membership

Introduction of New Board Candidates. Candidates Pam Adams, Joanna Cooper, Richard Hastings, Joe Martinez, Steve Stevens, Linda Pedersen, and Steve Wills, were given the opportunity to address the membership. David Waters was unable to attend.

Recognition of Exiting Board Members: This was moved to after lunch.

Volunteer Fire Department – Julie and Andy – NO BURN BAN is in effect, forest roads are closed, and fines will be given for those on the roads that do not have a residence. Fire bans are all over. If a fire is the result of a landowner's campfire, that landowner is liable for the damages. Permits for the use of chain saws require a permit from the State Forestry Division. Generators are fine but must be in a cleared area of all vegetation.

Evacuation Route-will the same way in. 157 to McGaffey and Box S require 4 wheel drive. If you see a fire, do the reverse 911 call and sign up on Code Red, link is available on the website. If you haven't already, go to your county assessor, take your paperwork and request the physical address for your lot. These are red with fluorescent numbers and put them at the entrance to your property so that in an emergency, the FD can find your lot.

Library – Jim Zwerg thanked Lori Hansen for all of her work over the winter getting the library reorganized and ready for use.

Library is open Tuesday's 1-4 PM.

Law Enforcement:

Cibola County Deputy, Brian Gardner – said that there is a rural address office in the County building but no numbers for your lot are given out.

McKinley County Under Sheriff – James Mariorano shared that they are short staffed but try to come out as often as they can.
Presentation of Year End Report – these reports are in the packets handed out at registration. Reports were read by:

Treasurer's Report – Steve S.

Legal Report – Mary Ann

Communications Report- Julie

Demographics – Judi

Architectural & Maintenance Report – Mary Ann

Board of Directors' Report – Mary Ann

Commons Report- Charley

Roads Report – Judi

Board Member Candidate Voting Ends

12:00 NOON

Recess Pot Luck Lunch

1:30 - 3:00PM

Announcement of newly elected Board Members

Landowners Q & A:

Mary Ann announced the new Board Members and congratulated them. They are Steve Stevens, Joe Martinez, Linda Pedersen, and Steve Wills.

Mary Ann thanked those Board members who were going off of the Board. Sharon, Charley and Steve Stevens. She thank them for their work over the years.

3:00 PM

Close Annual Meeting: Meeting was adjourned at 3:00 PM.