

TLVA Special Board Meeting – August 30, 2017

Attendees: Gil Skinner, Bob Logan, Chris Spagle, Chuck Gerstenberger, Glenn Waldenberg, Steve Hammond, Tom Anderson. In addition, there were 5 members present.

The meeting was called to order by Gil Skinner.

The purpose of the meeting was to gain approval for funding to repair the irrigation system at the entrance to Teal Lake Village.

Glenn Waldenberg gave an overview of the issue and the actions which have been taken to have WAVE accept responsibility for the damages and pay for the repairs. There was much discussion regarding the issue, responsibilities and how to prevent it from happening again in the future.

A motion was made, and approved to fix the irrigation system at the entrance, at a cost not to exceed \$1800.

A second motion was made by Bob Logan, but was not approved which would have called for registering all underground utilities within TLV with the appropriate agency/agencies at a cost not to exceed \$1000.

As a result of the discussion regarding damage to utilities which can be caused by digging, Steve Hammond agreed to providing information about digging on personal property to be shared with the Board and members.

Barb Skinner reminded everyone of the dinner that is following the TLVA Annual Meeting.

The meeting was adjourned at 10:10am.

Meeting minutes provided by Chuck Gerstenberger in the absence of Secretary Jen Portz