

**ANNUAL MEETING
TIMBERLAKE COMMUNITY CENTER
MAY 29, 2021**

AGENDA

9:30 -10:30 AM

Registration

10:30 AM

Call to Order: Meeting called to order at 10:42 AM
Opening of Meeting/Invocation/Pledge of Allegiance:
Don Parry gave the invocation and the Pledge of Allegiance.
Establishment of Quorum: Pam Antosh announced that a quorum of 150 was needed and there 205.
Introduction of Current Board: Steve W introduced the current Board.
2019 Annual Meeting Minutes Approval by Membership
Introduction of New Board Candidates: Julie Farrell, Judy McClelland-Murphy and Don Ouellette introduced themselves and gave a brief statement. Robert Laurence introduced himself and shared that due to a medical issue, he removes himself from this election of Board Members.
Mary Ann made a motion to accept the new members, Sharon seconded, approved.
Recognition of Exiting Board Members: Mary Jo, who is not a Board member at this time, but has served on previous Boards and has been instrumental in setting up the Neighborhood Watch and just recently, the Fire Mitigation committee, has sold her house and will be leaving in June, was given a card and flower arrangement to thank her for all of her accomplishments. Shirl Henderson, Director of Communications is leaving the Board and she was presented with a flower arrangement and a card to thank her for her work on the Board.
Volunteer Fire Department – Julie Farrell: Please fill out the papers in the red envelope that was handed out at registration and put it on your fridge with the magnet also handed out. This will aid the FD/EMT’s in knowing what meds and any issues you may have to help treat you. If you call 911, tell them Station 55 and which county you are in. The FD is paged out on their radios, which is a quicker way for them to get the call instead of you calling them directly.
There are two helicopter services – PHI and Gallup Med

Flight. These are called if there is a life-threatening emergency. Purchase of these two services will save you money if needed.

Cibola is in a Fire Ban and Julie is working to get McKinley in a Fire Ban. We are in an extreme drought, if you see something/smell something, call 911. In case of an evacuation, prepare a box to take with you with personal “stuff” in it, e.g.: meds, legal papers, clothes, flash light, water, etc. Have a plan for your animals and include their food/water in the “Evacuation Box”. If there is an evacuation, the FD will notify landowners on the fire truck PA system as they drive all over the ranch.

Please keep hydrated. Drink lots of water!!

Library – Jim Zwerg shared that the library needs volunteers to help keep the library open. The library has quite a media center, please use it. Tuesdays, 1-4 PM.

Cibola County Fire Chief – Dustin Middleton – unable to attend.

McKinley County Fire Chief – Brian Archuleta – unable to attend.

Animal Control – Matt Lackey: Mr. Lackey gave an extensive report on the Black Bear re: how they live, what to do if encountered, and what we can do to avoid having them. Bring in the bird feeders at night, don't leave dog food out, after a BBQ, clean up and put BBQ inside, don't leave food in cars, don't leave windows open on cars, and keep your animals safe. You do have the right to defend yourself and your property, so if you have a bear issue, notify the NM Game and Fish immediately.

Mt. Taylor District Ranger – Yolynda Begay is with the US Forest service and provided information on plans to help mitigate our area.

NM State Forester – Todd Haines- is with NM State Forestry. He shared that this area was highlighted nationally at a meeting he attended.

Law Enforcement – Cibola & McKinley: Officers from both counties attended and asked that the landowners make sure that addresses are visible in case they are called out and for the FD.

Presentation of Year End Report – these reports are in the packets handed out at registration. Due to the length of the above agenda, Steve W ended meeting so landowners could enjoy the lunch provided by the Board. He asked if there were any questions on these reports – there were none.

Treasurer's Report – Steve S.

Legal Report – MaryAnn

Communications Report- Shirl

Demographics – Steve W.

Architectural & Maintenance Report – Steve W.

Board of Directors' Report – Steve W.

Commons Report- Steve W.

Roads Report – Don

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:

Question: about ever having trash service on the Ranch.

Answer: **Steve W – please!!**

3:00 PM

Close Annual Meeting: Annual meeting was closed at 2:00 PM.