

# **Minutes for Timberland Acres Special Road District #1**

April 27th, 2024 at TA Community Center, 6282 Juniper Ridge Road

Trustees in attendance:       Darryl Sleighter, Chair  
  Gerald “Jerry” Irving, Treasurer  
  John Powell, Culvert/Driveway Consultant

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## **1. Call to Order and Confirmation of a Quorum.**

Darryl called the meeting to order at 10:02 am and confirmed the presence of a quorum.

## **2. Pledge of Allegiance.**

Darryl led the Pledge.

## **3. Minutes from January 27th 2024 Meeting and Approval.**

Board members were presented a copy of the Minutes from the January 27<sup>th</sup>, 2024 meeting. Darryl moved to accept the Minutes from April 22, 2023, second by John, unanimously approved.

## **4. Treasurer’s Quarterly Financial Report and Proposed FY24/25 Budget to board.**

Jerry presented the Quarterly Report (3<sup>rd</sup> QTR, FY 2023-24). Jerry reported the current balance as \$110,152.69. Jerry invited community members to examine the 3<sup>rd</sup> QTR report. Darryl asked Jerry if the District had received and paid for any winter snow removal. Jerry stated that at this time the District had not received snow removal invoices at this time. Darryl motioned to accept the Quarterly Report, second by John and unanimously approved.

Jerry presented the FY24/25 Budget to the board for review/approval. Darryl motioned to accept the FY24/25 budget, second by John and unanimously approved.

## **5. Call to the Public:**

Lyle Bishop. Stated his concern for the increased traffic and dust on Juniper Road and the entry point to the National Forest. Darryl stated that the District would be discussing improvement projects at a later meeting and Juniper Road and the forest access will be considered.

Cindy Johnson. Stated her concerns pertaining to the damage to Homestead Road from Snow Removal and overly wet conditions. Darryl pointed out that repairs to roads within Timberland Acres were ongoing at this time, with several repairs to Homestead have already taken place, and that further repairs to roads were the priority for this year.

## **6. Adjourn.** Darryl moved to adjourn, second by Jerry, unanimously approved.