

Minutes for Timberland Acres Special Road District #1

July 26, 2025 at TA Community Center, 6282 Juniper Ridge Road

Trustees in attendance: Cary Houser, Vice-Chair
Gerald Irving, Treasurer
Kristine Sleighter, Clerk/Secretary
John Powell, Culvert/Driveway Consultant

1. Cary called the meeting to order at 10:00AM and confirmed the presence of a quorum.
2. Cary led the Pledge of Allegiance.
3. Kristine presented a copy of the Minutes from the April 26, 2025 meeting to the Board Members and moved to accept as presented, second by Cary and approved.
4. No appointment of Qualified members to the board was made, however Kristine set up a recording device for the Board and recorded her resignation. She stated her records were in storage in the repository in the back room of the Community Center.
THEN John Powell resigned his position on the Board leaving the Board in a quandary without a quorum. Cary stated we now have two positions open and if not filled the Board will cease to exist and the County will take over our roads.

Cary asked if anyone wanted to stand up and volunteer. Jerry asked if we can continue without a quorum. We thought if we can get a volunteer we could swear him/her in at the next meeting and be ok. Jerry stated that the culvert job was pretty easy and that he will stay in his position as Treasurer when his time is up. (Applause)

Finally, with Cary's pleading, Mark Schmuker volunteered for the Culvert Position. (Applause) Mark came around to the front and introduced himself, they moved here a couple years ago, lives down the street on Juniper, loves Timberland Acres and is glad to be of help. Cary stated he did not have the proper swearing in information.

5. Jerry presented the Fourth Quarter and Year End Financial Report and stated that while no money was spent again this Quarter he assured work is being done in the community. Cary did a brief explanation on where the money comes from and motioned to accept the Financial Report. Jerry second.
6. Cary gave the Road Maintenance/Repairs update by pointing what has been done on an itemized road-by-road list - and what hasn't been done. Cary said we need to be more aggressive with Cameron as Timberland Acres is 2 or 3 down his list and need a sit-down with Cameron because not enough is being done.

Cary shared all the sign bases he observed that were installed for speed limit signs, etc. and the speeders in the community were a hot topic again. Jerry stated the sign bases he had observed in place.

Cary explained the culvert responsibilities and which were the homeowner's. There were many concerns including Juniper Ridge up to the cattle guard. Cary explained that will be addressed when the road is improved.

7. Cary said pretty much the whole meeting was Call to the Public and thanked the question and answer time. Jackie Downy said she can't get out of her driveway and Jerry said he'd take a look and another asked about "CC&Rs" and Jerry said he may have a copy.
8. Cary closed the Call to the Public and brought the meeting to an end.