

Minutes for Timberland Acres Special Road District #1

October 11, 2025 at TA Community Center, 6282 Juniper Ridge Road

Trustees in attendance: Darryl Sleighter, Chair
Cary Houser, Vice-Chair
Gerald Irving, Treasurer/Secretary

1. Darryl called the meeting to order at 10:00AM and confirmed the presence of a quorum.
2. Darryl led the Pledge of Allegiance.
3. Darryl presented a copy of the Minutes from the July 26, 2025 meeting to the Board Members and moved to accept, second by Cary and unanimously approved.
4. Darryl stated we are vacant one position on the Board and we need an Administrative action on the agenda because, if not, and someone from the public wishes to be appointed on the Board they would have to wait until the next meeting. Mark Schmuker was then asked to introduce himself and he says he wants to help any way he can. (Applause) Jerry was asked to swear him in but had trouble so Cary did the honors. Darryl stated that volunteering for a position on the Board will be open for the whole meeting. Richard Prather put up his hand to volunteer and stated he was eligible to join the Board and was sworn in by Cary. Mark affirmed he will take the Culvert Consultant position and that was motioned by Darryl, second by Cary and unanimously approved. Darryl then made a motion for Cary to go from co-Chairman position to Chairman, second by Jerry and was unanimously approved.
6. Darryl presented the different positions in TASRD Policies and Procedures, briefly pointed out the duties of the Board members and said it is reviewed once a year for any revisions and has to be approved by the Board. Any vacant positions must be covered by the remaining Board members. Powers and Duties of the Trustees was touched on. That said, Darryl made a motion to appoint Richard to an open position he would like and he requested the Vice-Chair position, Cary made a motion to accept, second by Jerry and was approved.
5. Darryl covered the Call of Election to fill three positions and went over the petition dates and the packet information and the deadline dates. The County has posted the election in the paper. Darryl produced the packet required to nominate someone and get the signatures needed and when it is all due. Darryl stated the positions are just for a place on the Board and not the individual duties. Even though Mark and Richard were sworn in, they are up for election along with Jerry. Darryl put forth that there hasn't been an election since 2011 because the County doesn't ever receive any packets, but it could happen. (Mark, Richard and Jerry got their packets filled with signatures at the meeting.) Darryl explained that those three, if they don't do anything with the packets, will be elected unless the County receives mail-in ballots. Then they have to be a write-in candidate to be re-elected. Cary and Darryl said we get charged for elections. Darryl also stated this will be his last meeting.

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At this point Cary called out Darryl and Kristine for their tremendous support and said we owe them a great debt of gratitude. (Applause)

7. Jerry produced the FY26 First Quarter Report and reported \$191,719.73 balance in the road fund and invited community members to copies. Jerry stated that there is enough money to think about paving another road. Darryl explained how the tax override is used and that the decision is up to the new Board. Jerry motioned to accept the Quarterly Report, second by Cary and approved.

8. Cary went over what Cameron is now doing and has committed to 16 hours per week on our roads. Darryl revealed Cameron has been using up the street signs and posts. Darryl explained how the Water Board and the Road Board are working together for road repair but that the Water Board is liable for water-leak road repairs. Darryl stated he is just a phone call away for continued Board support. Darryl reported how we acquired the Community Center and how a committee was created to upgrade it for special events. Cary motioned to accept the Road Maintenance Report, second by Darryl and approved.

9. Cary opened the Call to the Public but stressed everyone to be respectful as we are all neighbors.

Scot Bannerman on Bear Track Lane wanted know what the value of the money we get from the County is. Jerry directed him to the County Summary attached to the Treasurer's Report for that information. Cary pointed out the line item on the Property Tax statement that goes to the road fund. Darryl explained how the County maintains the account and also said we are about a year or two away from another override vote. There was also discussion on what roads do we work on next. Cindy Bannerman asked if the Road Board has any equipment. John Smith asked about the size of the culverts and is there a limit to the size? Cary defined who has the different culvert responsibilities and a "welcome packet" would be useful. John also wanted to know who enforces the community rules and the speeders came up again. Darryl expounded on where the property lines are out near the bar ditch and where the Board has jurisdiction. Discussion was continued by Richard Prather, John Smith, Cary and Darryl concerning bar ditches and culvert.

Darryl stated if someone wants to fill the vacancy, he will step down now. Otherwise he will stay on thru the election cycle.

10. Cary thanked everyone for attending made a motion to adjourn, second by Darryl and unanimously approved.