

Timbers Civic Association, Inc.

Special Community Meeting

29 January 2014

Purpose: Presentation of the Draft Master Plan for the Timbers Recreation Area, an opportunity for questions and discussions, and to vote on the adoption of the Master Plan.

Held at Broadneck Library, with 19 homeowners present.

Meeting called to order by the Timbers President, Donna Sengelaub, at approximately 7:05 p.m. The President provided background on the recreation area, the purpose of this meeting, and an agenda. As a result of the 23 September semi-annual Timbers Community Meeting, the Recreation Maintenance and Development Committee was charged with developing a Master Plan for community approval. This effort was spearheaded by Bob Ellsworth as part of this committee.

Presentation of Draft Master Plan: Bob Ellsworth opened by providing his educational background and professional experience with the DNR. Agenda topics:

1. History of the recreation area
2. Capital improvements from the survey in priority order
3. What is a master plan and what is its purpose?
4. Slope of the land and existing site conditions
5. Planning criteria for the master plan
6. Presentation of the draft master plan, stepping through each item on the survey

Questions & Answers/Discussion: Minimal, but included:

- Permits. No requirement to file the Master Plan with the county, but permits will be sought for construction projects
- Impermeable surfaces. Currently the basketball court; ideas for a future pavilion surface include pavers and gravel rather than a concrete slab.

Vote: Mailed, hand-delivered and ballots collected at the meeting counted by Timbers Secretary Sue Tant.

Adopt the proposed Draft Master Plan for the Recreation Area:

21 Yes. Vote in favor of the Draft Master Plan

4 No. Vote not in favor of the Draft Master Plan

Draft Master Plan was approved and adopted.

Plan is also located on the Timbers webpage: <http://timberscivicassn.wix.com/timbers-civic-assn#>

The Recreation Maintenance and Development Committee will discuss comments/concerns written on returned ballots at their next meeting. Everyone is welcome to attend.

The President closed the meeting by thanking Bob Ellsworth and the Recreation Maintenance and Development Committee for their work on the Master Plan.