

# **Timber Hill Community Association**

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## **BOARD OF DIRECTORS MEETING**

The next meeting of the Board of Directors will be held on **Wednesday, January 18, 2017** at the Timber Hill Community Association Building at 7pm.

### **Agenda:**

#### **I. Quorum Count**

#### **II. Minutes**

- A. Approval of Minutes dated 12-16-16

#### **III. Report of Officers**

- A. LaTonya Jackson, President
- B. Joanne Heyer, Vice President
- C. Vacant, Treasurer
- D. William Higgins, Secretary

#### **IIIA. Report of Administration, Tricia Nelson**

#### **IV. Report of Committee Chairman**

- A. Rose Aumick, Community Events Committee
- B. Vacant Chairperson, Road Committee
- C. Vacant Chairperson, Pool Committee
- D. Vacant Chairperson, Hearing Committee
- E. Vacant Chairperson, Brace Committee
- F. Vacant, Crime Watch Committee
- H. Bobbi Snyder, Gypsy Moth "AD HOC" Committee

#### **V. Unfinished Business**

- A. Unresolved CAPP issues: Most outstanding Capp issues are drainage issues; Gilmore & Associates: 1st quote, drainage assessment \$9,850.00; 2nd quote, road assessment \$8,580.00; Combined total \$18,430.00. The board reviewed Estimates from Gilmore & Associates
- B. Pool Fence, 2 quotes, Tabled until March
- C. Approval of items within the Alpine Workshop: Waiting to hear back from Attorney on title search
- D. Brace committee policy and procedures

#### **VI. New Business**

- A. Officer Resignation
- B. State Farm Renewal Policy 98-BQ-3940-5
- C. Appointing New Officers

#### **VII. Open Floor**

#### **VIII. Closing Adjournment**