

Timber Hill Community Association

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BOARD OF DIRECTORS MEETING

The next meeting of the Board of Directors will be held on **Friday, February 12, 2016** at the Timber Hill Community Association Building at 8pm.

Agenda:

- I. Quorum Count
- II. Minutes
 - A. Approval of Minutes dated 01-08-16
- III. Report of Officers
 - A. Timothy Duncan, President
 - B. Latonya Jackson, Vice President
 - C. Anthony Mack, Treasurer
 - D. William Higgins, Secretary
- IIIA. Report of Administration, Tricia Nelson
- IV. Report of Committee Chairman
 - A. Rose Aumick, Community Events Committee
 - B. Leo Henneberger, Road Committee
 - C. Vacant Chairperson, Pool Committee
 - D. Vacant Chairperson, Hearing Committee
 - E. Linda Siano, CAPP Committee
 - F. Vacant, Crime Watch Committee
 - G. Muriel Geiersbach, By-Law Review Committee
 - H. Bobbi Snyder, Gypsy Moth "AD HOC" Committee
- V. Unfinished Business
 - A. Written Policy for a Performance Review to include description/acknowledgement- Tabled for 90 days 11-13-15
 - B. Gypsy Moth Committee "Ad Hoc" :
 - 1. Purpose and procedure –Tabled for 90 days 11-13-15
 - 2. Rescind the motion from 12-11-15 to create a \$35 special assessment per property for 2016 Gypsy Moth Spraying
 - 3. Bruce's Flying Service-suppression program application
 - C. By-Law Review Committee: Purpose and Procedure- Tabled for 90 days 11-13-15
 - D. Capital Improvement Budget – Set up workshop for 2017 budget –Tabled for 90 days 1-8-16
- VI. New Business
 - A. CD Renewal
 - B. Road Committee – Policies and Procedures
 - C. Letter to James Ott, Mountain Tubing, Mountain Resort Ski & Golf demanding payment
 - D. End of year Documents/Taxes from Riley & Co. for approval
- VII. Open Floor
- VIII. Closing Adjournment