

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, March 08, 2017** at the Timber Hill Community Association Building at 7pm.

Agenda:

I. Quorum Count

II. Minutes

- A. Approval of Minutes dated 02-08-17

III. Report of Officers

- A. LaTonya Jackson, President
- B. Vacant, Vice President
- C. Lou DiBernard, 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. Wanda Crumel, Chairperson, Brace Committee
- F. Vacant, Crime Watch Committee
- H. Bobbi Snyder, Gypsy Moth "AD HOC" Committee

V. Unfinished Business

- A. Unresolved CAPP issues: Waiting for Engineer's Report
- 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

VI. New Business

- A. Letter from Paradise Township
- B. Letter from Marshalls Creek Fire Company
- C. Approval of the 2016 Financials
- D. Bill from Riley and Company, approve to pay
- E. AP Gas & Electric

VII. Open Floor

VIII. Closing Adjournment