

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, April 8, 2016** at the Timber Hill Community Association Building at 8pm.

Agenda:

- I. Quorum Count
- II. Minutes
 - A. Approval of Minutes dated 02-26-16
 - B. Approval of Minutes dated 03-11-16
- 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. Vacant Chairperson, 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 until April Board meeting
 - B. Capital Improvement Budget – Set up workshop for 2017 budget –Tabled for 90 days 1-8-16
 - C. Alpine Bridge- Tabled until we hear back from Title company
 - D. Decision on CAPP Committee Report, Complaint ID #58
- V. New Business
 - A. Ladder for building
 - B. Investor's Abstract, Inc., Title Company- Fee is between \$400-\$600
 - C. Strand Pool Proposal
 - D. Letter from County Security Police, LLC
 - E. Letter from Riley & Co – Needs to be signed
- VII. Open Floor
- VIII. Closing Adjournment