

Timber Hill Community Association

P.O. Box 321

Henryville, PA 18332

Phone & Fax 570-629-5058 or

Toll Free 1-866-629-5058

Email: thca2@verizon.net

BOARD OF DIRECTORS MEETING

The next meeting of the Board of Directors will be held on **Wednesday, April 12, 2017** at the Timber Hill Community Association Building at 7pm.

Agenda:

- I. Quorum Count**
- II. Special Guest:** Joseph Luisi, Fire Chief
- III. Minutes**
 - A. Approval of Minutes dated 03-08-17
- IV. Report of Officers**
 - A. LaTonya Jackson, President
 - B. Vacant, Vice President
 - C. Lou DiBernard, Treasurer
 - D. William Higgins, Secretary
- V. Report of Administration,** Tricia Nelson
- VI. 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
- VII. 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
 - D. Letter from Marshalls Creek Fire Company: Fire Chief, Joseph Luisi, will be attending this meeting.
- VIII. New Business**
 - A. Strand Pool Contracts: Pool Opening & Closing; Service Contract for Maintenance
- IX. Open Floor**
- X. Closing Adjournment**