

# **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, April 17, 2019** at the Timber Hill Community Association Building at 7pm.

### **Agenda:**

- I. Quorum Count**
- II. Minutes**
  - A. Approval of Minutes dated 03-13-19
- III. Report of Officers**
  - A. Lou DiBernard, President
  - B. Robert Martzloff, Vice President
  - C. Vacant, Treasurer
  - D. William Higgins, Secretary
- IV. Report of Administration, Tricia Nelson**
- V. Report of Committee Chairman**
  - A. Rose Aumick, Community Events Committee
  - B. Vacant Chairperson, Road Committee
  - C. Vacant Chairperson, Pool Committee
  - D. Wanda Crumel, Hearing Committee
  - E. Liz Green, Chairperson, Brace Committee
  - F. Robert Martzloff, Crime Watch Committee
- VI. Unfinished Business**
- VII. New Business**
  - A. Strand Pool Contract
  - B. Office manager year review
  - C. Carbonara quote for re-stoning St. Moritz Ct
  - D. Carbonara quote for pot holes and repairs
  - E. CW Price quote for spring clean up
- VIII. Open Floor**
- IX. Closing Adjournment**