

# **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](mailto:thca2@verizon.net)

---

## **BOARD OF DIRECTORS MEETING**

The next meeting of the Board of Directors will be held on **Wednesday, April 22, 2019** at the Timber Hill Community Association Building at 7:30pm.

### **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 \$17,100.00
  - D. Carbonara quote for pot holes and repairs \$34,500.00
  - E. Carbonara quote for North and South Cortina \$31,800.00
  - F. CW Price quote for spring clean up
  - G. Neutron Industries
  - H. Brace Letter approval
  - I. Bromley Rd Erosion issue
- VIII. Open Floor**
- IX. Closing Adjournment**