

# **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, May 10, 2017** at the Timber Hill Community Association Building at 7pm.

### **Agenda:**

- I. Quorum Count**
- II. Special Guest: Special Guest: Joseph Luisi, Fire Chief**
- III. Minutes**
  - A. Approval of Minutes dated 04-12-17
- IV. Report of Officers**
  - A. Lou DiBernard, President
  - B. Vacant, Vice President
  - C. Linda Siano, 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. Alpine: Waiting to hear back from Attorney on title search
- VIII. New Business**
  - A. Lifeguard salary
  - B. PNC Bank Visa Credit Card
  - C. Tricia Nelson's Review
- IX. Open Floor**
- X. Closing Adjournment**