

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, May 13, 2016** at the Timber Hill Community Association Building at 8pm.

Agenda:

- I. Quorum Count
- II. Minutes
 - A. Approval of Minutes dated 04-08-16
- 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 and motioned to be completed and approved via e-mail by 4-14-16
 - B. Capital Improvement Budget – Set up workshop for 2017 budget –Tabled for 90 days 1-8-16, August Date to be determined in July
 - C. Alpine Bridge- Tabled until we hear back from Title company
 - D. Decision on CAPP Committee Report, Complaint ID #58
- V. New Business
 - A. Pot Hole Quote –CW Price & L. Marki
 - B. VLD Electric – 70/hour plus materials – for pool issues needed to be fixed
 - C. Tahoe/Sugarbush quote from L. Marki –Road needs to be surveyed first
 - D. Bromley quote from L. Marki
 - E. Speed Bump Quote from L.Marki
 - F. Letter from property owner about late fee
 - G. Letter from property owner about burnt down house
 - H. Letter from property owner about road concerns
 - I. Letter from property owner about collections
- VI. Open Floor
- VIII. Closing Adjournment