

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, June 10, 2016** at the Timber Hill Community Association Building at 8pm.

Agenda:

- I.** Quorum Count
- II.** Minutes
 - A. Approval of Minutes dated 05-13-16
 - B. Approval of Minutes of the Special Membership Meeting dated 06-01-16
- 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. Vacant Chairperson, 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. Capital Improvement Budget – Set up workshop for 2017 budget –Tabled for 90 days 1-8-16, August Date to be determined in July meeting
 - B. Alpine Bridge - Ownership is Timber Hill
 - C. Tahoe/Sugarbush quote from L. Marki –Road needs to be surveyed first
- VI.** New Business
 - A. Surveyor quote for Tahoe/Sugarbush Rd
 - B. Speed Bump Quote from L.Marki
 - C. State Farm Umbrella policy renewal
 - D. State Farm Workman's Compensation policy renewal
 - E. Policies and Procedures for unmanned committees
 - F. Engineer quotes for bridge
 - G. Attorney Haros attending meetings
 - H. Pool- Opening date, hours, & hiring staff
 - I. Tax Assessment Appeal –Read, Sign, Fees for Processing
- VII.** Open Floor
- VIII.** Closing Adjournment