

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, July 13, 2016** at the Timber Hill Community Association Building at 7pm.

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
 - C. Approval of Minutes dated 6-10-16
 - D. Approval of Minutes of the Special Membership Meeting dated 6-13-16
- III.** Report of Officers
 - A. LaTonya Jackson, President
 - B. Vacant, 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. Tahoe/Sugarbush quote from L. Marki –Waiting on surveyor report
 - C. Surveyor quote for Tahoe/Sugarbush Rd
 - D. Speed Bump Quote from L.Marki
- VI.** New Business
 - A. Gravel pot hole quote from L. Marki & Sons
 - B. Lifeguard Chair
 - C. Appointing authority to bind the corporation to make our 6 lots common properties for tax exemption
- VII.** Open Floor
- VIII.** Closing Adjournment