

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, July 14, 2017** at the Timber Hill Community Association Building at 7pm.

Agenda:

- I. Quorum Count**
- II. Minutes**
 - A. Approval of Minutes dated 05-31-17
 - B. Approval of Minutes dated 6-14-17
- III. Report of Officers**
 - A. Lou DiBernard, President
 - B. Vacant, Vice President
 - C. Linda Siano, 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. Vacant Chairperson, Hearing Committee
 - E. Wanda Crumel, Chairperson, Brace Committee
 - F. Robert Martzloff, Crime Watch Committee
 - H. Bobbi Snyder, Gypsy Moth "AD HOC" Committee
- VI. Unfinished Business**
 - A. Unresolved CAPP issues: Quote from Carbonara on Tahoe/Sugarbush Rd project
 - B. Speed Bumps: quote from Carbonara on Speed Humps
- VII. New Business**
 - A. Magic Mountain Rd quote from Carbonara
- VIII. Open Floor**
- IX. Closing Adjournment**