

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, August 10, 2016** at the Timber Hill Community Association Building at 7pm.

Agenda:

- I.** Quorum Count
- II.** Minutes
 - A. Approval of Minutes dated 07-13-16
- 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. Vacant, By-Law Review Committee
 - H. Bobbi Snyder, Gypsy Moth "AD HOC" Committee
- V.** Unfinished Business
 - A. Tahoe/Sugarbush quote from L. Marki, Pending survey which is now completed and staked
 - B. Speed Bump Quote from L. Marki
 - C. Engineer's Report
 - D. Unresolved CAPP issues
 - E. Attorney Ander's Response and letter regarding Alpine and Mt Tubing
- VI.** New Business
 - A. Power washing of Building, 3 quotes
 - B. VLD Electric, Flag Pole light quote
 - C. Floor Waxing, 3 quotes
 - D. Moving pipes to inside wall quote
 - E. Pool Fence, 2 quotes
 - F. Hiring a Handyman
 - G. Brush cutting
 - H. Removal of dead tree by pool
- VII.** Open Floor
- VIII.** Closing Adjournment