

# **Timber Hill Community Association**

P.O. Box 321  
Henryville, PA 18332  
Phone & Fax 570-629-5058 or  
Toll Free 1-866-629-5058  
Email: [thca2@verizon.net](mailto:thca2@verizon.net)

---

## **BOARD OF DIRECTORS MEETING**

The next meeting of the Board of Directors will be held on **Friday, September 11, 2015** at the Timber Hill Community Association Building at 8pm.

### **Agenda:**

- I. Quorum Count
- II. Minutes
  - A. Approval of Minutes dated 8-14-15
- III. Report of Officers
  - A. Timothy Duncan, President
  - B. Barbara Canty, Vice President
  - C. Dave Lovejoy, Treasurer
  - D. Vacant, Secretary
- IIIA. Report of Administration, Tricia Nelson
- IV. Report of Committee Chairman
  - A. Rose Aumick, Community Events Committee
  - B. Leo Henneberger, Road Committee
  - C. Vacant Chairperson, Pool Committee
  - D. Vacant Chairperson, Hearing Committee
  - E. Linda Siano, CAPP Committee
  - F. Vacant, Crime Watch Committee
- V. Unfinished Business
  - A. Tricia Nelson's Review
  - B. Culvert Repair (tabled for 90 days as of 7-10-15)
  - C. Gypsy Moth Committee "Ad Hoc" (tabled for 90 days as of 7-10-15)
  - D. Alpine Mountain – 6 lots Tax Sale
  - E. Brace Committee (Tabled for 90 days as of 8-14-15)
  - F. Road Work
  - G. Pot Holes
  - H. CD Money
- VI. New Business
  - A. Budget
- VII. Open Floor
- VIII. Closing Adjournment