

# **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, September 14, 2016** at the Timber Hill Community Association Building at 7pm.

### **Agenda:**

#### **I. Quorum Count**

#### **II. Minutes**

- A. Approval of Minutes dated 08-10-16

#### **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. We are waiting to hear from Marki after he looks at the survey stakes on Tahoe/Sugarbush
- B. Speed Bump Quote from L.Marki: We are revisiting this at the Capital Improvement budget meeting
- C. Unresolved CAPP issues: LaTonya Jackson wants to get together with Linda Siano to go over longstanding CAPP issues.
- D. Moving pipes to inside wall,2 quotes
- E. Pool Fence, 2 quotes
- F. Hiring a Handyman
- G. Brush cutting, 2 quotes
- H. Removal of dead tree by pool, 2 quotes
- I. Approval of items within the Alpine Workshop

#### **VI. New Business**

#### **VII. Open Floor**

#### **VIII. Closing Adjournment**