

# **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)

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## **BOARD OF DIRECTORS MEETING**

The next meeting of the Board of Directors will be held on **Wednesday, January 13, 2021** at the Timber Hill Community Association Building at 7:00pm.

### **Agenda:**

- I. Quorum Count**
- II. Minutes**
  - A. Approval of Minutes dated 11-01-2020
  - B. Approval of Minutes dated 11-11-2020
- III. Report of Officers**
  - A. Lou DiBernard, President
  - B. Rose Aumick, Vice President
  - C. Vacant, 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. Rosanne Leone Chairperson, Pool Committee
  - D. Wanda Crumel, Hearing Committee
  - E. Liz Green, Chairperson, Brace Committee
  - F. Robert Martzloff, Crime Watch Committee
- VI. Unfinished Business**
  - A. Strand pool quotes, pool heater – Tabled until Feb. 2021
- VII. New Business**
  - A. 12 Broken Ski Properties – sell or turn to green space
  
- VIII. Open Floor**
  
- IX. Closing Adjournment**