

# **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, October 09, 2015** at the Timber Hill Community Association Building at 8pm.

### **Agenda:**

- I. Quorum Count
- II. Minutes
  - A. Approval of Minutes dated 9-11-15
- 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
  - G. Muriel Geiersbach, By-Law Review Committee
  - H. Vacant, Gypsy Moth "AD HOC" Committee
- V. Unfinished Business
  - A. Written Policy for a Performance Review to include description/acknowledgement
  - B. Culvert Repair: Formal report from Road Committee due 9-30
  - C. Gypsy Moth Committee "Ad Hoc" : Purpose and procedure
  - D. By-Law Review Committee: Purpose and Procedure
  - E. Budget
- VI. New Business
  - A. Resolution for all THCA properties to make as all common properties of association
  - B. Alpine Lawyer, Marshall Anders
  - C. Dues Increase
  - D. Money Market Account
  - E. Flexible Business Services' Findings
  - F. Surveyor's Invoice
- VII. Open Floor
- VIII. Closing Adjournment