

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

BOARD OF DIRECTORS MEETING

The next meeting of the Board of Directors will be held on **Wednesday, October 11, 2017** at the Timber Hill Community Association Building at 7pm.

Agenda:

- I. Quorum Count**
- II. Minutes**
 - A. Approval of Minutes dated 09-13-17
- III. Report of Officers**
 - A. Lou DiBernard, President
 - B. Vacant, Vice President
 - C. Linda Siano, 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. Vacant Chairperson, Pool Committee
 - D. Vacant Chairperson, Hearing Committee
 - E. Liz Green, Chairperson, Brace Committee
 - F. Robert Martzloff, Crime Watch Committee
- VI. Unfinished Business**
 - A. Unresolved CAPP issues: next plan
 - 1. Carbonara Quote for Killington & Bromley, Lot 601
 - 2. CW Price quote for Wobbly Barn & Magic MTN
 - 3. Carbonara Quote for 222 Killington, Lot 313
 - 4. Carbonara Quote for Sugarbush/Bromley intersection and 212 Killington, Lot 311
- VII. New Business**
 - A. Association Collections Law Group
 - B. CW Price Fall Clean-up quote
 - C. Sekure Merchant Services
- VIII. Open Floor**
- IX. Closing Adjournment**