

# **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 **Wednesday, October 12, 2016** at the Timber Hill Community Association Building at 7pm.

### **Agenda:**

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

#### **II. Minutes**

- A. Approval of Minutes dated 09-14-16

#### **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, Brace Committee
- F. Vacant, Crime Watch Committee
- H. Bobbi Snyder, Gypsy Moth "AD HOC" Committee

#### **V. Unfinished Business**

- A. Tahoe/Sugarbush quote from L. Marki
- B. Speed Bump Quote from L.Marki: Waiting on the Capital Improvement budget
- C. Unresolved CAPP issues
- D. Pool Fence, 2 quotes, Tabled for 90 days as of 9-14-16
- E. Hiring a Handyman
- F. Brush cutting, 2 quotes
- G. Approval of items within the Alpine Workshop: Waiting to hear back from Attorney

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

- A. Brace committee policy and procedures
- B. Installment payment plans

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

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