

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, November 9, 2016** at the Timber Hill Community Association Building at 7pm.

Agenda:

I. Quorum Count

II. Minutes

- A. Approval of Minutes dated 09-29-16
- B. Approval of Minutes dated 10-12-16

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. Speed Bump Quote from L.Marki: Waiting on the Capital Improvement budget
- B. Unresolved CAPP issues: Most outstanding Capp issues are drainage issues; we are looking into getting a community wide engineering report to set a path forward for future resolutions.
- C. Pool Fence, 2 quotes, Tabled for 90 days as of 9-14-16
- D. Approval of items within the Alpine Workshop: Waiting to hear back from Attorney
- E. Brace committee policy and procedures

VI. New Business

- A. Appoint New Officers

VII. Open Floor

VIII. Closing Adjournment