

# **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, November 29, 2017** at the Timber Hill Community Association Building at 7pm.

### **Agenda:**

- I. Quorum Count**
- II. Minutes**
  - A. Approval of Minutes dated 10-11-17
- 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, \$5,300 – this was voted via e-mail, but left out of the minutes
- VII. New Business**
  - A. Election Results
  - B. Select Officers
  - C. PMSD letter
  - D. BRACE letter
  - E. Homeowner request to take down 8-10 trees
  - F. White Fence on Bromley Rd
  - G. Association Collections Law Group
- VIII. Open Floor**
- IX. Closing Adjournment**