

# **Timber Hill Community Association**

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## **BOARD OF DIRECTORS MEETING**

The next meeting of the Board of Directors will be held on **Friday, December 11, 2015** at the Timber Hill Community Association Building at 8pm.

### **Agenda:**

- I. Quorum Count
- II. Minutes
  - A. Approval of Minutes dated 11-13-15
- III. Report of Officers
  - A. Timothy Duncan, President
  - B. Latonya Jackson, 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. 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- Tabled for 90 days 11-13-15
  - B. Culvert Repair: L. Marki & Sons are to be contacted
  - C. Gypsy Moth Committee "Ad Hoc" : Purpose and procedure –Tabled for 90 days 11-13-15
  - D. By-Law Review Committee: Purpose and Procedure- Tabled for 90 days 11-13-15
  - E. Capital Improvement Budget
- VI. New Business
  - A. Furnace Cleaning
  - B. State Farm Condominium Renewal
- VII. Open Floor
- VIII. Closing Adjournment