

# **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 16, 2016** at the Timber Hill Community Association Building at 7pm.

### **Agenda:**

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

#### **II. Minutes**

- A. Approval of Annual Membership Minutes dated 11-06-16
- B. Approval of Minutes dated 11-09-16

#### **III. Report of Officers**

- A. LaTonya Jackson, President
- B. Joanne Heyer, Vice President
- C. Vacant, 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 Signs, tabled until Dec. meeting
- B. Unresolved CAPP issues: Most outstanding Capp issues are drainage issues; we are looking into a community wide engineering report to set a path forward for future resolutions. We will need to get township permits for some drainage projects, which can be costly.
- 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. Inviting new directors
- B. Money Market/Credit line or credit card

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

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