

Board of Directors Meeting

Meeting of the Board of Directors is held on Wednesday January 9, 2019 at the Timber Hill Community Association Building at 7pm.

I. Quorum Count

The Timber Hill Community Association meeting of the Board of Directors was held on Wednesday, November 28, 2018 at 7:00 P.M.

The following **Officers** were present:

1. Lou DiBernard, President
2. Robert Martzloff, Vice President
3. Billy Higgins, Secretary
4. Vacant, Treasurer

The following **Directors** were present:

1. Billy Higgins
2. Muriel Geiersbach
3. Joanne Heyer
4. Lou DiBernard
5. Robert Martzloff

The following property owners were present: 3

There being a quorum of 5 board directors, the meeting was called to order at 7:02 pm.

II. Minutes

Brace excel case 118 should read 240 Killington instead of Bromley

Motion to approve the minutes dated November 28, 2018 with the above-mentioned changes

- ❖ Joanne Heyer - Motions
- ❖ Muriel Geiersbach -Seconds
- ❖ Unanimous

III. Report of Officers

Lou DiBernard, President - (see report)
Robert Martzloff, Vice President - no report
Vacant, Treasurer - (see attached)
Billy Higgins, Secretary - no report

IIIA. Report of Administration, Tricia Nelson - (No Report)

IV. Report of Committee Chairman

Rose Aumick, Community Events Committee - see report
Vacant Chairperson, Road Committee - (Lou is working on a plan for spring)
Vacant Chairperson, Pool Committee - no report, closed
Vacant Chairperson, Hearing Committee - no report
Elizabeth Green, Chairperson, BRACE Committee - See report
Robert Martzloff, Chairperson, Crime Watch Committee - No report

V. Unfinished Business

VI. New Business

A. Community Association Institute: Please sign us up for the 3-15 member

B. THCA Identification Procedure

Motion to approve the THCA Identification Procedure dated 12/5/2018

- ❖ Joanne Heyer - Motions
- ❖ Robert Martzloff -Seconds
- ❖ Unanimous

C. State Farm Renewal, Condominium

Motion to approve the state farm renewal quote date due 1/24/2019 in the amount of \$6,803.00

- ❖ Joanne Heyer - Motions
- ❖ Lou DiBernard -Seconds
- ❖ Unanimous

D. February's Meeting

Motion to move February's board meeting to the 20th

- ❖ Joanne Heyer - Motions
- ❖ Billy Higgins -Seconds
- ❖ Unanimous

E. Brace Committee letter

Motion to approve the brace committee letter for case number 118 dated 1/9/2019

- ❖ Billy Higgins - Motion
- ❖ Joanne Heyer - Motions
- ❖ Unanimous

D. East Stroudsburg Sponsorship: The board has no interest in sponsoring ESHS posters at the current time.

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 8:30pm

- ❖ Joanne Heyer- Motions
- ❖ Muriel Geiersbach- Seconds
- ❖ Unanimous