

# Timber Hill Association Inc.

P.O. Box 321  
Henryville, PA 18332  
Phone & Fax 570-629-5058 or  
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Email: thca2@verizon.net

## BOARD OF DIRECTORS' SPECIAL MEETING CALL OF THE MEMBERSHIP

A special meeting will be held on *Wednesday, June 1st at 7:00pm*, at the Timber Hill Community Association Building.

A perfect storm of closings happened in 2016 and it was located around our last proof of postmark date for payment of outstanding dues. This lead to an unusually high number of members being assessed late fees;

- February 14, 2016 – Sunday – Post Office Closed
- February 15, 2016 – Monday – Federal Holiday Post Office Closed
- February 16, 2016 – Tuesday - Association office was closed due to icy roads in the morning and a power outage in the afternoon.

The Timber Hill Community Association Board of Directors understand this and would like to help our members who attempted to pay their dues on time but were thwarted by this occurrence.

Our community By-Laws do not afford the BOD the power to refund fees that were assessed and for that we need the help of our membership to make this right.

The By-Laws allow for calling special membership meetings, at which 10% of non-delinquent community members must attend for the meeting to have a quorum. Everyone will then get to vote on the below listed object. This meeting will be short with only one object on the agenda. Hopefully this will allow us to get back to our nightly routine after just a few minutes.

Thank you for your understanding and individual contributions that help make this community great!

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## **Agenda:**

- I. **Motion to have the Timber Hill Community Association credit any late fees that were assessed to members for the year 2016 for dues postmarked on or before February 18, 2016.**

**No other business will be conducted at this Special Meeting.**

Due to the importance of this Special Meeting I ask all Directors/Officers, please make very effort possible to attend.

THANK YOU,  
TIMOTHY DUNCAN, PRESIDENT FOR THCA