

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Wednesday, January 18, 2017** at the Timber Hill Community Association Building at 7pm.

I. Quorum Count

A Timber Hill Community Association meeting of the Board of Directors was held on Wednesday, January 18, 2017 at 7:00 P.M.

The following **Officers** were present:

1. LaTonya Jackson, President
2. Joanne Heyer, Vice President
3. Billy Higgins, Secretary
4. Vacant, Treasurer

The following **Directors** were present:

1. Billy Higgins
2. Muriel Geiersbach
3. LaTonya Jackson
4. Joanne Heyer
5. Lou DiBernard
6. Warren Green

The following **property owners** were present: 9

There being a quorum of 6 board directors, the meeting was called to order at 7:04 pm.

II. Minutes

Motion to accept minutes of Board Meeting dated December 11, 2016

- ❖ Warren Green - Motions
- ❖ Muriel Geiersbach - Seconds
- ❖ 5 Yes, 1 Abstains- Billy Higgins was absent at December meeting

Note: Changed Lou DiBernard on December sign in sheet to just a director, not treasurer.

III. Report of Officers

LaTonya Jackson, President - No Report

Vice President – No report

Vacant, Treasurer (See Attached)

Note: Adjustment to December check amount totals in Treasurer report should be 13,985.85, not 15,998.50 which includes bank transfers.

Billy Higgins, Secretary - No report

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

IV. Report of Committee Chairman

Rose Aumick, Community Events Committee - No Report

Vacant Chairperson, Road Committee - No report

Vacant Chairperson, Pool Committee - No report

Vacant Chairperson, Hearing Committee - No report

We do not have a chairperson, but Sheila and Lane are on the Committee.

Vacant Chairperson, BRACE Committee - No report

Vacant Chairperson, Crime Watch Committee - No report

No active members, everyone needs to keep their eyes open and Contact the State Police if necessary.

Bobbi Snyder, Gypsy Moth "AD HOC" Committee - (not in session at this time)

V. Unfinished Business

A. Unresolved CAPP Issues Drainage and Roads

Motion to accept the Gilmore & Associated 1st quote of \$9,850.00 for drainage assessment.

- ❖ Joanne Heyer - Motions
- ❖ LaTonya Jackson -Seconds
- ❖ Unanimous

Motion to table the Gilmore & Associated 2nd quote of \$8,580.00 for road assessment for 90 days.

- ❖ Warren Green - Motions
- ❖ Joanne Heyer -Seconds
- ❖ Unanimous

B. Pool Fence: 2 quotes, tabled until March

Lou mentioned we have a member who owns a fencing company, he will get the name from Louise and we will see if we can get another fence quote.

C. Approval of items within the Alpine Workshop: Waiting to hear back from Attorney on title search

D. Brace Committee policy and procedures

New board members still need to review and make changes to P&P, Next Month the P&P will be voted on.

VI. New Business

A. Officer Resignation

Note: Board has received a vice president resignations from Joanne Heyer, she will remain on as a director

Motion to accept Joanne Heyer's resignation from the role of vice president

- ❖ LaTonya Jackson - Motions
- ❖ Muriel Geiersbach -Seconds
- ❖ 4 Yes, 1 No, 1 Abstains – Joanne Heyer

B. State Farm Renewal Policy

Motion to renew the State Farm Policy in the amount of \$6,203

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

C. Appointing New Officers

LaTonya Jackson motions to nominate Lou DiBernard as Treasurer

- ❖ Lou DiBernard Accepts
- ❖ Warren Green -Seconds
- ❖ 5 in Yes, 1 Abstains-Lou DiBernard

Motion to appoint Wanda Crumel to chair the BRACE Committee

- ❖ LaTonya Jackson - Motions
- ❖ Joanne Heyer -Seconds
- ❖ Unanimous

Motion to transfer road account money 11,141.01 into the reserve account and close road account

- ❖ Warren Green - Motions
- ❖ Lou DiBernard -Seconds
- ❖ Unanimous

Motion to move the monies out of the reserve account into a interest bearing account.

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

Any future collected monies pertaining to prior road fees shall be deposited into the reserve account

- ❖ Lou DiBernard - Motions
- ❖ Warren Green -Seconds
- ❖ Unanimous

VII. Open Floor

1. A member is concerned about burned down house. The property is bank owned, Lawn is being cut, mortgage is current, taxes are paid. Warren Green spoke to insurance adjuster, it was ruled arson and they won't pay insurance because the owner was renting and they didn't tell the insurance company. We will look into if this property is current with the dues.

VIII. Closing Adjournment

Motion to close the meeting at 8:22pm

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