

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on Wednesday, February 8, 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, February 8, 2017 at 7:00 P.M.

The following **Officers** were present:

1. LaTonya Jackson, President
2. Vacant, Vice President
3. Billy Higgins, Secretary
4. Lou DiBernard, Treasurer

The following **Directors** were present:

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

The following **Directors** were absent:

1. Muriel Geiersbach - Excused

The following **property owners** were present: 7

There being a quorum of 5 board directors, the meeting was called to order at 7:05 pm.

II. Minutes

Motion to accept minutes of Board Meeting dated January 18, 2017 with the following changes, Section 5A should read Gilmore and Associates, Section 6 under New Business, section A in the note, resignations should not have an s

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

III. Report of Officers

LaTonya Jackson, President - No Report

Vice President (Vacant- No report)

Billy Higgins, Secretary - No report

Lou DiBernard, Treasurer

January Report:

Interest:

Sweep Account \$15.75
Capital Improvement \$7.39
Certificated of Deposit \$2.34
Total interest on all accounts for January- \$25.48

Total expense for the month of January - \$47,519.79 with transfers; \$28,390.81 without transfers
Total expense from January – January with all transfers: \$47,519.79
Community Dues as of 1-31-17: \$32,650.34
Dues prior to 2017 as of 1-31-17: \$810.00
Reserve- 2017 only as of 1-31-17: \$26,786.00
Total Reserve 2015-2017 as of 1-31-17: \$67,841.27

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
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: Engineers contract as per last meeting is being signed off on

Note: Gilmore & Associates 2nd quote of \$8,580.00 for road assessment is tabled until April.

B. Pool Fence: 2 quotes, tabled until March, Lou Di Bernard gave us an additional company to get a quote from, Monroe Fence Company.

C. Approval of items within the Alpine Workshop: Tricia contacted Attorney he is reaching out to the title company and will have the results to us shortly.

D. Brace Committee policy and procedures:

Motion to approve the Brace Committee’s policy and procedure echelon with a change to section 2; committee shall contain a maximum of 6 members

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

VI. New Business

- A. Burned out House (Board would like Tricia, to let us know if this member is current on their dues and if they are not how far behind they are)

* Member concern letters were read to the board, questions about road disrepair and questions about burned down house, the board will draft a response to these members*

VII. Open Floor

1. Member concern about dirt bike, the board will reach out to the state police and see what options we have as a community association.

VIII. Closing Adjournment

Motion to close the meeting at 8:29pm

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