

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on Wednesday, April 12, 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, April 12, 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. Muriel Geiersbach
3. LaTonya Jackson
4. Joanne Heyer
5. Lou DiBernard

The following **property owners** were present: 6

There being a quorum of 5 board directors, the meeting was called to order at 7:04 pm.

Guest speaker: Jim Schlier

He is interested in purchasing Alpine Mountain. He believes he can have the bridge taken care of, it will take two years to do it, passable by a firetruck, a rebuild of the bridge. They are looking into options; Cell tower, Motorcycle safety course for the state, ATV's for kids

II. Minutes

Correction page 2, Note: Warren Green arrived to the meeting, should read Warren called in

Page 3, Note, under section E, should read Warren Green attended the township meeting

Page 3, Section D, Fix LaTonya's name Capital T

Motion to accept minutes of Board Meeting dated March 8, 2017

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

III. Report of Officers

LaTonya Jackson, President - (see attached)

Vice President (Vacant- No report)

Billy Higgins, Secretary - No report

Lou DiBernard, Treasurer (See Attached)

March Report:

Interest:

Sweep Account \$23.32

Capital Improvement \$7.60

Certificated of Deposit \$1.98

Total interest on all accounts for January- March: \$32.90

Total expense for the month of January – March: \$31,434.36

Total expense from January – March with all transfers: \$133,958.94

Community Dues as of 3-31-17: \$93,669.50

Dues prior to 2017 as of 3-31-17: \$7,174.59

Reserve- 2017 only as of 3-31-17: \$77,697.62

Total Reserve 2015-2017 as of 3-31-17: \$118,752.89

IIIA. Report of Administration, Tricia Nelson - (See Attached)

IV. Report of Committee Chairman

Rose Aumick, Community Events Committee - See Attached

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.

Wanda Crumel, 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/BRACE Issues: Waiting for Engineer’s Report, which was delayed by the storm, their first initial site visit is scheduled on 4-13-2017.

B. Pool Fence, Pool fence repairs can be done within \$100.00 in parts. George Sepulveda requires: 6 units - chain link fence ties (30 pack) at 5.48 per unit - 32.88, 1 unit - chain fence cutting tool - 20.15, 1 unit - galvanized steel wire - 6.28.

Total comes out to 59.31 (tax not included). I'd have to order and pickup 2 items that would arrive by Monday of next week. I can start work on Wednesday.

Motion to have George Sepulveda repair the pool fencing, approval, to spend a maximum of \$200.

❖ Lou DiBernard- Motions

❖ Joanne Heyer - Seconds

❖ Unanimous

C. Approval of items within the Alpine Workshop: Attorney sent letter indicating the bridge is not owned by THCA, we are waiting on the backing documentation.

We want to remove the bolder, put up a cable with signage and a lock/key. Give the fire department to the key, so they can pull the tanker down the hill to refill at the pond.

Motion to remove the boulders and replace with cable, lock and key, one key for fire department and one key for association one prismatic sign, two sided, hanging from cable across road saying road closed and two signs placed about 50' away from the cable, prismatic stating stop road closed ahead.

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

VI. New Business

A. Strand Pool Contracts: Pool Opening & Closing; Service Contract for Maintenance

Motion to accept Strand Pool Supply Contract for Pool opening services, closing and maintenance in the amount of 4208.

- ❖ LaTonya Jackson- Motions
- ❖ Billy Higgins- Seconds
- ❖ Unanimous

VII. Open Floor

The board needs to let Tricia Nelson know that members using the installment plan should not be charged late fees as they are actively making payment.

LaTonya's resignation as THCA president.

Motion to invite Robert Martzloff's to join the board as a director.

- ❖ Billy Higgins- Motions
- ❖ Lou DiBernard- Seconds
- ❖ Unanimous

Motion to extend the meeting 20 minutes at 9:14

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

Motion to accept LaTonya Jackson's resignation as President and director of THCA

- ❖ Lou DiBernard- Motions
- ❖ Joanne Heyer - Seconds
- ❖ 5 yes, 1-Abstains, LaTonya Jackson

Motion to accept Lou DiBernard stepping down as treasurer of THCA and appointing him as President.

- ❖ Joanne Heyer- Motions
- ❖ Billy Higgins - Seconds
- ❖ 4 yes, 1 Abstains, Lou DiBernard

Motion to invite Linda Siano to join the board as a director accepting her letter of request to join the board

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

Motion to appoint Linda Siano as treasurer of the THCA

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

VIII. Closing Adjournment

Motion to close the meeting at 9:22pm

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