

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Wednesday, June 14, 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, June 14, 2017 at 7:00 P.M.

The following **Officers** were present:

1. Lou DiBernard, President
2. Vacant, Vice President
3. Billy Higgins, Secretary
4. Linda Siano, Treasurer

The following **Directors** were present:

1. Billy Higgins
2. Muriel Geiersbach
3. Robert Martzloff
4. Joanne Heyer
5. Lou DiBernard
6. Warren Green
7. Linda Siano

The following **property owners** were present: 8

There being a quorum of 7 board directors, the meeting was called to order at 7:07 pm.

II. Special Guest: Attorney Charles Vogt, the attorney who is representing several fishing groups along the Brodhead; Pocono Heritage Land Trust. Guest speakers of the fishing association and their attorney, concerned with what is happening on the mountain. The board informed them that we thought it was a positive that the Schliers contacted us twice for a meeting and they would probably be willing to meet with the fishing association, we got the impression they wanted to be good neighbors and they volunteered to fabricate a gate to put in place of the chain the THCA board was going to put in place.

The board let them know the following;

- THCA does not own the bridge, we had ingress and egress access across the property to 447, we have a registered agreement, where the previous owners had to maintain the road surface across their land and maintain the surface and rails of the bridge in exchange for ingress and egress rights through THCA property.
- The Schliers expressed interest in holding motorcycle events there 6-8 times a year and had no plans to do anything other than block access for the next year.
- Last fall, when people found out a motocross outfit was interested in buying, it was standing room only at the price township board meeting. The Price board indicated it was not zoned for motocross.

III. Minutes

Motion to accept minutes of Board Meeting dated May 10, 2017 with the following corrections:

7B should say April 5, 2017

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

IV. Report of Officers

Lou DiBernard, President - (No Report)

Vice President (Vacant– No report)

Linda Siano, Treasurer (See Attached)

Billy Higgins, Secretary - (No report)

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

V. Report of Committee Chairman

Rose Aumick, Community Events Committee - See Attached

Vacant Chairperson, Road Committee - (Vacant) - No report

Vacant Chairperson, Pool Committee - (Vacant) - No report

Vacant Chairperson, Hearing Committee - (Vacant) No report

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

Vacant Chairperson, BRACE Committee - Wanda had submitted test letters, we will vote on final

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)

VI. Unfinished Business

A. Unresolved CAPP issues: Waiting for Engineer’s Report

Step one has happened, the board will read the reports, identify the critical area and get a bid. We already voted on fixing one of the problems, we should concentrate on that to create a resolution.

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

• Concerning Bridge Ownership

We have received the documentation supporting the 60-year title search.

The Attorney sent us a new letter dated June 7, 2017 correcting his June 1, 2016 letter stating “the opinion set forth in my correspondence of June 1, 2016, should be corrected to reflect that the bridge is owned by Mountain Resort Ski & Golf, Inc., not the Timber Hill Community Association; therefore, the records of the Association should be corrected accordingly

Motion that the Timber Hill Community Association correct it’s records accordingly to reflect the legal findings that we do not own the bridge, based on the findings of our attorney and title agency. We shall keep a file of the bridge report, created by Secretary Billy Higgins, dated 6-14-2017 and all the below listed corresponding documents for any future inquiries by the membership;

Letter from Marshall Anders Dated June 7, 2017

Letter from Marshall Anders Dated May 5, 2017

Title Search (60 year) Dated May 2, 2017

Title Search (60 year) Found Documents Dated May 2, 2017

**Letter from Marshall Anders Dated June 1, 2016
Title Search Dated March 31, 2016**

- ❖ Billy Higgins - Motions
- ❖ Muriel Geiersbach – Seconds
- ❖ 6 yes, 1 No - Linda Siano

Motion to pay Marshall Anders \$250.00 for the Information Certificate

- ❖ Joanne Heyer - Motions
- ❖ Linda Siano - Seconds
- ❖ Unanimous

VII. New Business

A. State Farm Workman's Comp Renewal

Motion to renew State Farms Workers Compensation Renewal in the amount of \$884.00

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

B. State Farm Umbrella Renewal

Motion to renew State Farm Umbrella Renewal in the amount of \$1842.00

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

C. Speed Bumps

Motion to reject the \$2,000 bid to install speed bumps.

- ❖ Joanne Heyer - Motions
- ❖ Linda Siano - Seconds
- ❖ Unanimous

Motion to rescind the motion from November 9, 2016 section 1 A to accept the \$9,000 speed bump installation quote from Bob Marki

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

D. Pot Holes: Buddy price is starting next week

E. Brush and Shoulder Cutting: Clean ditch, clean culverts, brush cut and shoulder cut

Motion to hire Bret and Buddy Price for up to 8 days at \$1500.00 a day to brush cut, shoulder cut, clean ditches and culverts though out the entire community

- ❖ Lou DiBernard - Motions
- ❖ Linda Siano - Seconds
- ❖ Unanimous

F. Bradco supply Company: Quote on Road closed signs

Motion to accept road closure signs in the amount of \$523.68

- ❖ Joanne Heyer - Motions
- ❖ Linda Siano - Seconds
- ❖ Unanimous

G. Badge Checker

Motion to hire Marissa DiBernard as a Pool Badge Checker at the rate of \$8.00 per hour

- ❖ Joann Heyer - Motions
- ❖ Muriel Geiersbach - Seconds
- ❖ 6 yes, 1 Abstains - Lou DiBernard

H. Motion to purchase a \$300 solar pool cover

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

I. Motion not to renew our 3-month CD

- ❖ Lou DiBernard - Motions
- ❖ Robert Martzloff - Seconds
- ❖ Unanimous

Motion to return the CD funds to the general checking account

- ❖ Linda Siano - Motions
- ❖ Joanne Heyer - Seconds
- ❖ Unanimous

J. Allocation of funds

Motion to allocate \$4000.00 of previously unallocated Resale Certification Fees and New Member Fees collected to increase the 2017 Budget for Lifeguard Salaries by \$2,400.00 and Badge Checker Salaries by \$1,600.00

- ❖ Linda Siano - Motions
- ❖ Warren Green - Seconds
- ❖ 6 yes, 1 No -Joanne Heyer

VIII. Open Floor

Welcomed new neighbors to the neighborhood.

VIII. Closing Adjournment

Motion to close the meeting at 9:pm

- ❖ Muriel Geiersbach - Motions
- ❖ Linda Siano - Seconds
- ❖ Unanimous