

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on Wednesday July 13, 2016 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, July 13, 2016 at 7:00 P.M.

The following **Officers** were present:

1. LaTonya Jackson, President
2. Vacant, Vice President
3. Billy Higgins, Secretary
4. Anthony Mack, Treasurer

The following **Directors** were present:

1. Billy Higgins
2. Muriel Geiersbach
3. LaTonya Jackson
4. Ralph Pizzano
5. Joanne Heyer

The following **Directors** were absent:

The following **property owners** were present: 4

There being a quorum of 5 board directors, the meeting was called to order at 7:09pm.

II. Minutes

- A. Approval of Minutes dated 5-13-16:** We need to strike 6D from the 5-13-16 meeting minutes, we could not vote as we were missing the quote referenced in 6E

Motion to accept corrected Minutes dated 05-13-16

- ❖ Joanne Heyer - Motions
- ❖ Billy Higgins -Seconds
- ❖ 4 Yes, 1 Abstains - Ralph Pizzano, not at the meeting

- B. Approval of Minutes of the Special Membership Meeting dated 06-01-16**

Motion to accept Minutes of the Special Membership Meeting dated 06-01-16

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

C. Approval of the Minutes dated 06-10-16

Motion to accept Minutes dated 06-10-16

- ❖ Joanne Heyer - Motions
- ❖ Ralph Pizzano -Seconds
- ❖ 3 Yes, 1 Abstains - Billy Higgins, not at the meeting

D. Approval of Minutes of the Special Membership Meeting dated 06-13-16

Motion to accept Minutes of the Special Membership Meeting dated 6-13-16

- ❖ Joanne Heyer - Motions
- ❖ Ralph Pizzano -Seconds
- ❖ 4 Yes, 1 abstains- LaTonya Jackson, not at the meeting

III. Report of Officers

LaTonya Jackson, President - (See Attached)

Vacant, Vice President - No report

Anthony Mack, Treasurer (See Attached)

Billy Higgins, Secretary - No report

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

IV. Report of Committee Chairman

Rose Aumick, Community Events Committee - (See Attached) Rose, Linda, Timmy, Stacy, Pat

Vacant Chairperson, Road Committee -No report

Vacant Chairperson, Pool Committee - No report

We have lifeguard and badge checker in place, pool opening times are posted weekly on Friday on the website under documents

Vacant Chairperson, Hearing Committee - No report

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

Vacant Chairperson, CAPP 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.

Muriel Geiersbach, By-Law Review Committee – No Report

Bobbi Snyder, Gypsy Moth “AD HOC” Committee – No Report

V. Unfinished Business

- A. Capital Improvement Budget** – Set up workshop for 2017 budget –Tabled for 90 days 1-8-16, August Date to be determined in July meeting

Motion to have set up the workshop for the 2017 capital improvement budget for August 17, 2016 at 7 PM

- ❖ Joanne Heyer - Motions
- ❖ Ralph Pizzano - Seconds
- ❖ Unanimous

- B. Tahoe/Sugarbush quote from L. Marki** –Reviewed Tahoe/Sugarbush quote from L. Marki in the amount of \$30,100.00, need to get complete survey of road first

- C. Surveyor quote for Tahoe/Sugarbush Rd**

Motion to accept surveyor quote from Frank J Smith Jr., Inc. for Tahoe/Sugarbush Rd not to exceed \$2,400

- ❖ Ralph Pizzano - Motions
- ❖ Joanne Heyer - Seconds
- ❖ Unanimous

- D. Speed Bump Quote from L.Marki** - No motion to accept Speed Bump Quote from L Marki

VI. New Business

- A. By-Law Committee chair's resignation**

Motion to accept Muriel Geiersbach resignation from by-laws committee

- ❖ Joanne Heyer - Motions
- ❖ Ralph Pizzano - Seconds
- ❖ 3 Yes, 1 Abstains- Muriel Geiersbach

- B. Gravel pot hole quote from L. Marki & Sons**

Motion to pay L. Marki & Sons up to \$750 for stone road pothole repair

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

- C. Lifeguard Chair**

Motion to accept quote for building a new lifeguard chair in the amount of \$352.10

- ❖ Ralph Pizzano- Motions
- ❖ Joanne Heyer- Seconds
- ❖ Unanimous

D. Appointing authority to bind the corporation to make our 6 lots common properties for tax exemption

Motion to appoint Tricia Nelson as an authority to bind the corporation, in order to make our 6 lots common property for tax exemption; to attend the meeting on August 9th at 1:00 in the courthouse annex if she is available.

- ❖ Ralph Pizzano - Motions
- ❖ Joanne Heyer- Seconds
- ❖ Unanimous

E. Account attendance for Capital Budget Meeting

Motion to authorize spending up to \$600 inviting our accountant to attend

- ❖ Ralph Pizzano - Motions
- ❖ Joanne Heyer- Seconds
- ❖ Unanimous

F. Broken Ski Rd- 6 Lots on Repository List

**Motion to spend up to 6000 to secure 6 more broken ski road lots at are up for repository sale
Lot Numbers: 3310, 3309, 3308, 3306, 3305, 3304**

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

VII. Open Floor

John Owen wanted to know if his brother and nephew could use the pool use without paying the fee.

LaTonya mentioned St Moritz Ct is very full of pot holes

Board examined items to dispose of in back storage room

VIII. Closing Adjournment

Motion to close meeting at 8:26pm

- ❖ Muriel Geiersbach - Motions
- ❖ Ralph Pizzano - Seconds
- ❖ Unanimous