

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Friday, July 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 Friday, July 14, 2017 at 7:07 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. Joanne Heyer
4. Linda Siano
5. Lou DiBernard
6. Warren Green
7. Robert Martzloff

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

There being a quorum of 6 board directors, the meeting was called to order at 7:11 pm.

II. Minutes

Second page third sentence should read "price township"

Final sentence should read "Schlier's"

Motion to accept minutes of Board Meeting dated May 31, 2017 with the above listed changes

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

Motion to accept minutes of Board Meeting dated June 14, 2017

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

III. Report of Officers

Lou DiBernard, President - (nee notation)

*Bruch cutting, pot holes and ditch clean out has been completed. One issue on Sugarbush and Killington there was an issue with a homeowner who did not want buddy cleaning the ditch, Lou spoke with them and the member understood and asked Lou to send Buddy back to clean the culverts *

Vice President (Vacant– No report)

Linda Siano, Treasurer (See Attached Reports)

Billy Higgins, Secretary - No report

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

Note: Robert Martzloff arrives to Meeting at 7:30pm

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.

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: Quote from Carbonara on Tahoe/Sugarbush Rd project

Motion to rescind board acceptance of L Marki & Son Inc quote from 5-7-2016 in the amount of \$36,100.00

- ❖ Warren Green- Motions
- ❖ Robert Martzloff - Seconds
- ❖ Unanimous

**Motion to acceptance Steve Carbonara Paving & Excavating quote from 6-26-2017 in the amount of \$29,800.00
Pending clarification on what constitutes a day for the use of the hammer**

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

B. Speed Bumps: Quote from Carbonara on Speed Humps

Motion to accept Steve Carbonara Paving and Excavating speed bump install quote in the amount of \$8,000.00

- ❖ Lou DiBernard- Motions
- ❖ Linda Siano - Seconds
- ❖ 5 No, 2 Yes- Lou DiBernard & Linda Siano

Motion to rescind the boards initial approval for installing speed bumps/humps on the 4 points of Killington and Bromley

- ❖ Joanne Heyer- Motions
- ❖ Muriel Geiersbach - Seconds
- ❖ 5 Yes, 2 No- Lou DiBernard & Linda Siano

Note: Warren Green will check with Pocono regional police about patrolling on off hours, they can be private contracted to issue citations for traffic infractions during school bus stop drop off times.

VI. New Business

A. Magic Mountain Rd Quote from Carbonara

Motion to acceptance Steve Carbonara Paving & Excavating quote from 6-26-2017 in the amount of \$19,500.00

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

Motion to accept sending out the four Brace Committee letters to homeowners

- ❖ Joanne Heyer- Motions
- ❖ Robert Martzloff - Seconds
- ❖ Linda Siano Abstains, 6 Yes

B. Gilmore & Associates Payment

Motion to have Attorney Haros review the service agreement, e-mails and correspondence with Gilmore & Associates, Inc. And advise if THCA is required to pay the balance remaining or if we have any recourse

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

C. Alpine License Agreement

Motion to authorize board members to meet with Attorney Haros regarding The Alpine Licensing agreement

- ❖ Warren Green- Motions
- ❖ Robert Martzloff - Seconds
- ❖ Unanimous

D. Budget Meeting: Board will correspond in e-mails and set a date, tentatively the week of August 21st

E. August Board Meeting:

Motion to move August's Board meeting to August 2nd

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

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 8:52pm

- ❖ Billy Higgins - Motions
- ❖ Warren Green - Seconds
- ❖ Unanimous