

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on Wednesday, August 2, 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, August 2, 2017 at 7:03 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 7 board directors, the meeting was called to order at 7:03 pm.

II. Minutes

Section 3 report of officers read brush and should read brush

Motion to accept minutes of Board Meeting dated July 14, 2017 with the above changes

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

III. Report of Officers

Lou DiBernard, President - Road closed signs are hung on gate, road closed 50 feet ahead signs have been installed. Street sign at the end of Inverhouse and Wobbly Barn fell off and was bolted back on. Garbage bag at top of alpine mountain, Tricia will e-mail the owners alerting them to the garbage. Broken up desk extracted from gate near alpine by Buddy Price, brought it to his burn pile for us.

Vice President (Vacant– No report)

Linda Siano, Treasurer (No Report)

Billy Higgins, Secretary - No report

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

Note: Member on Magic mountain has a problem with water pouring across and flooding driveway, Lou let her know we would put a small trench on the associations property to funnel the water into the associations culvert.

Vacant Chairperson, Pool Committee - See 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
Robert Martzloff, Chairperson, Crime Watch Committee - No report
Contact the State Police if necessary.

V. Unfinished Business

A. Unresolved CAPP issues:

Lou will talk to contractors and examine the second drainage pipe on Tahoe Lane that was not seen the first time out.

VI. New Business

A. ADT Camera Quote

Motion to accept ADT's quote from 7-24-2017 in the amount of \$566.00

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

B. Brace Committee Chair's Resignation

Motion to accept Wanda Crumel's resignation from the BRACE committee chair position

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

Motion to accept Liz Green appointment to the BRACE committee chair position

- ❖ Linda Siano- Motions
- ❖ Joanne Heyer - Seconds
- ❖ 6 Yes, 1 Abstains- Warren Green

C. Pool Storage Container

Motion to purchase a storage container for the pool cover in the amount of \$350.

- ❖ Joanne Heyer - Motions
- ❖ Linda Siano - Seconds
- ❖ 5 yes, 2 No - Muriel Geiersbach and Joanne Heyer

VII. Open Floor

1. Bill Olsen brought community drainage maps he found and gave them to the board, this is great, maps like this would have cost us a lot of money to have a professional do them.
2. Check with paradise to remove the alpine sign on brown hill road and add a private community sign.

VIII. Closing Adjournment

Motion to close the meeting at 8:13pm

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