

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on Wednesday, August 10, 2016 at the Timber Hill Community Association Building at 8pm.

I. Quorum Count

A Timber Hill Community Association meeting of the Board of Directors was held on Wednesday, August 10, 2016 at 7:00 P.M.

The following **Officers** were present:

1. LaTonya Jackson, President
2. Vacant, Vice President
3. Billy Higgins, Secretary

The following **Officers** were absent:

1. Anthony Mack

The following **Directors** were present:

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

The following **property owners** were present: 3

There being a quorum of 4 board directors, the meeting was called to order at 7:06 pm.

II. Minutes

Corrections to the minutes dated 7-13-16: 6E should be accountant attendance, 6F the dollar sign is missing from \$6000, under open floor omit second use

Motion to accept corrected July minutes dated 7-13-16

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

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 - (See Attached)

Read by LaTonya Jackson

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; 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.

Vacant Chairperson, By-Law Review Committee – No Report

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

V. Unfinished Business

A. Tahoe/Sugarbush quote from L. Marki- Pending survey which is now completed and staked
We are waiting to hear from Marki after he looks at the survey stakes on Tahoe/Sugarbush

B. Speed Bump Quote from L. Marki- Ralph looked into temp speed bumps and the size we would need, it would cost as much as Marki’s speedbump quote, and we are revisiting this at the Capital Improvement budget meeting.

C. Engineer’s Report- The board has reviewed the engineer’s bridge report.

D. Unresolved CAPP issues- LaTonya Jackson wants to get together with Linda Siano to go over longstanding CAPP issues.

E. Attorney Ander’s Response and letter regarding Alpine and Mt Tubing- The board has reviewed Attorney Ander’s Response and letter regarding Alpine and Mt Tubing.

Motion to allow Tricia Nelson set up a meeting for the board of directors to meet with Attorney Marshall Anders at 7PM on a weeknight

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

VI. New Business

- A. Power washing of Building, 3 quotes:** Mike's Painting and Powerwashing \$300.00, CW Price \$750.00, Whitewater Pressure Washing \$265 without roof \$556.50 with roof

Motion accept the power washing building quote from Whitewater Power washing in the amount of \$556.50

- ❖ Joanne Heyer - Motions
- ❖ LaTonya Jackson - Seconds
- ❖ 4 Yes, 1 Abstains - Ralph Pizzano (he was involved in quote)

- B. VLD Electric, Flag Pole light quote, \$425.00**

Motion accept the VLD electric flag pole light quote in the amount of \$425.00

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

- C. Floor Waxing, 3 quotes:** B & D Building Maintenance \$552.79, Able Janitorial \$636.00, SPW Cleaning Service, Inc \$1,225.00

Motion accept the floor waxing quote from B&D Building in the amount of \$552.79

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

- D. Moving pipes to inside wall quote:** Phillips Street Plumbing \$2,275.00

The board would like at least two additional quotes for plumbing/pipe moving.

- E. Pool Fence, 1 quote:** Lehigh Valley Fence \$3,490.00; option two with color fence \$4,100.00

The board would like at least two additional quotes for replacing pool fencing.

- F. Hiring a Handyman**

The board needs more information on the hourly rate of Handyman.

- G. Brush Cutting:** CW Price \$2,200.00

The board would like to get a quote from John Cannon 570-856-4744 for brush cutting and removing of dead tree.

- H. Removal of dead tree by pool:** CW Price \$450.00

The board recognized letter from homeowner regarding the dead tree near pool. The board would like to get a quote from John Cannon 570-856-4744 for brush cutting and removing of dead tree.

Motion to table D-H until September's meeting

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

Notes: The board recognized letter from Sandra Genzano regarding Saint Moritz Court.

Marki and Sons still has not started pothole repairs, please reach out to Carbonara & Sons Excavating regarding pothole repairs 570-629-9703.

VII. Open Floor

1. Rosanne Leone informed the board the bridge was originally owned by Timber Hill Inc. Timber Hill Inc was never legally turned over to Timber Hill Association. Executive sessions - article 4 order 5 Robert's rules will cover the associations, we can follow the updated Roberts rules, we are not bound to following the old rules. Executive sessions are allowed to be not open to the members. Election date - last weekend of October, since she has been here every year, it is a problem, consider a bylaw change to change it to a time not around the holidays, like January or February.

VIII. Closing Adjournment

Motion to close the meeting at 8:54pm

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