

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Wednesday, September 14, 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, September 14, 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. Joanne Heyer
5. Ralph Pizzano

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

There being a quorum of 5 board directors, the meeting was called to order at 7:10 pm.

II. Minutes

There being a quorum of 4 board directors, the meeting was called to order at 7:06 pm should read "There being a quorum of 5 board directors, the meeting was called to order at 7:06 pm."

Motion to accept corrected July minutes

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

III. Report of Officers

LaTonya Jackson, President - No report

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 - No report

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, 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, By-Law Review Committee

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. Need quote on the work he can do.

B. Speed Bump Quote from L.Marki: We are revisiting this at the Capital Improvement budget meeting

Motion to set up the capital Improvement budget Meeting for Tuesday the 29th 7pm

- ❖ Billy Higgins - Motions
- ❖ Ralph Pizzano - Seconds
- ❖ Unanimous

Note: Members need to be notified of this meeting asap in order to meet the minimum days notified that are specified in our bylaws, Please send out notification Thursday 9-15-2016.

C. Unresolved CAPP issues: LaTonya Jackson wants to get together with Linda Siano to go over longstanding CAPP issues. LaTonya had this meeting; see new business for more details.

D. Moving Pipes to inside wall, 2 quotes: Phillips Street Plumbing \$2,275.00, F/J Hess and Sons & Furino Fuels Inc. \$2,500.00

Motion accept the Phillips Street Plumbing quote in the amount of \$2,275.00

- ❖ Joanne Heyer- Motions
- ❖ LaTonya Jackson - Seconds
- ❖ Unanimous

E. Pool Fence, 2 quotes: Lehigh Valley Fence \$3,490.00; American Fence \$2,100.00
Tabling for 90 days

F. Hiring a handyman

Motion to hire a handyman to handle odd jobs at an hourly rate of \$12.00

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

Note: Jorge Sepulveda is a local handyman that lives in the community.

G. Brush Cutting, 2 Quotes: CW Price needed intersections \$2,200.00; Cannon Option 1-needed intersections \$1,650.00 Option 2-entire community \$3,500.00

We need clarification on Cannon how many feet back from road the entire community estimate entails.

We need another quote from CW Price to match the clearing feet of Cannon's quote for the entire community so we have two similar quotes from different companies.

H. Removal of dead tree by pool, 2 quotes: CW Price \$450.00

The second quote is missing, include these quotes at the Capital Improvement budget meeting agenda if we have second quote by then.

I. Approval of items within the alpine workshop

We are still waiting to hear back from our attorney.

VI. New Business

A. CAPP/By-Law Review Committee: We have a lot of holes in committee's. LaTonya Jackson would like to combine the CAPP and By-Law Review Committee. She would like to see if Linda Siano would come back to chair that committee.

Motion to disband the CAPP Committee

- ❖ LaTonya Jackson - Motions
- ❖ Joanne Heyer - Seconds
- ❖ Unanimous

Motion to disband the By-Law Review Committee

- ❖ LaTonya Jackson - Motions
- ❖ Joanne Heyer - Seconds
- ❖ Unanimous

Motion to create new Bylaw review and compliance echelon (BRACE)

- ❖ LaTonya Jackson - Motions
- ❖ Joanne Heyer - Seconds
- ❖ Unanimous

Note: The board needs to create policies and procedures for the new committee.

Note: We have received complaint on Bromley cul-de-sac (2 dead trees) The board would like this property owner, to be sent a letter requiring them to remove the dead trees.

Letter: Jonathon Canty wrote a letter to the board expressing the need for speedbumps, the board acknowledged this letter.

Nominating Committee

VII. Open Floor

Floyd Aumick took the floor to insist speed bumps be put in.
Stacy Koehler requested the road and drainage be fixed on her street.
Emotional support horse was not approved by paradise twp.

VIII. Closing Adjournment

Motion to close the meeting at 8:24pm

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