

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on Wednesday January 10, 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, October 11, 2017 at 7:00 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. Robert Martzloff
4. Joanne Heyer
5. Lou DiBernard
6. Linda Siano

The following **Directors** were absent:

1. Warren Green- Excused

The following **property owners** were present: 2

There being a quorum of 6 board directors, the meeting was called to order at 7:05 pm.

II. Minutes

Motion to accept November 29, 2017 minutes

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

III. Report of Officers

Lou, President - Tops increased \$30 a month

Vacant, Vice President – no report

Linda Siano, 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 report)

Vacant Chairperson, Road Committee - no report

Vacant Chairperson, Pool Committee - no report

Vacant Chairperson, Hearing Committee - no report

Chairperson, Elizabeth Warren, BRACE Committee - (see attached 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.

By-Law Review Committee – vacant

V. Unfinished Business

A. Gilmore

Motion to accept Final payment to Gilmore & Associates in the amount \$4,900.00

- ❖ Linda Siano - Motions
- ❖ Muriel Geiersbach -Seconds
- ❖ Unanimous

B. White fence on Bromley- the board will send them a letter requesting they send us a letter of intent or attend the next board meeting

C. Association Collections Law Group- Tabled for 90 days as of 11-29-17

VI. New Business

A. State Farm Insurance Renewal of condominium

Motion to approve payment of the State Farm HOA Condominium Insurance Due Date 1/24/2018 in the amount of \$6,684.00

- ❖ Linda Siano - Motions
- ❖ Robert Martzloff -Seconds
- ❖ Unanimous

B. Riley N Co. Audit letter

Motion to accept Riley & Company Inc engagement letter dated 12/14/2017 containing three payments in the amount \$3167.00, \$3167.00, \$3166.00

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

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 8:00

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