

## BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Wednesday October 10, 2018** at the Timber Hill Community Association Building at 7pm.

### **I. Quorum Count**

The Timber Hill Community Association meeting of the Board of Directors was held on Wednesday, October 10, 2018 at 7:05 P.M.

The following **Officers** were present:

1. Lou DiBernard, President
2. Robert Martzloff, Vice President
3. Billy Higgins, Secretary
4. Vacant, Treasurer

The following **Directors** were present:

1. Billy Higgins
2. Muriel Geiersbach
3. Joanne Heyer
4. Lou DiBernard
5. Robert Martzloff

The following **Directors** were absent:

1. Warren Green

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

There being a quorum of 5 board directors, the meeting was called to order at 7:05 pm.

### **II. Minutes**

#### **Motion to accept September 12, 2018 minutes with no changes**

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

### **III. Report of Officers**

Lou DiBernard, President - (see attached)

Robert Martzloff, Vice President – no report (would like “all roads” signs for under speed limit signs, we will price out)

Vacant, Treasurer - (see attached)

Billy Higgins, Secretary - no report

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

#### IV. Report of Committee Chairman

Rose Aumick, Community Events Committee - see report

Vacant Chairperson, Road Committee - no report

Vacant Chairperson, Pool Committee - no report, closed

Wanda Crumel Chairperson, Hearing Committee - no report

Elizabeth Warren, Chairperson, BRACE Committee - See report

Robert Martzloff, Chairperson, Crime Watch Committee - No report

No active members, everyone needs to keep their eyes open and Contact the State Police if necessary.

**Note:** 7:27pm - Warren Green Arrives

#### V. Unfinished Business

#### VI. New Business

##### A. Gilmore & Associates quote for updating THCA map

**Motion to deny G&A file # 1801124 Scope of services and Fee from Gilmore Associates dated 9-14-2018 in the amount of \$4,480.00**

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

##### B. Request to hold and event in our building

The board will address this with the events committee, perhaps the member can set a table up at the block party? As this is a business and the member is selling their products for profit, they could choose to rent the hall?

##### C. Tagging of properties (sheriff's sales)

**Motion start tagging delinquent members properties and personal belongings for sheriffs' sale**

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

##### D. Yearly financial reviews

**Motion to forgo the yearly review in favor of doing a full audit every 3 years as our bylaws require**

- ❖ Joanne Heyer - Motions
- ❖ Lou DiBernard -Seconds
- ❖ Unanimous

**Note:** 8:33pm - Warren Green Leaves

## **E. Budget**

### **Motion to approve THCA Budget projection for 2019 Dated 10/4/2018**

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

**Note:** Board discussed ways to meet projected budget, the secretary will put together a pamphlet explaining the communities current financial footing and our projected solutions

## **F. Accept THCA settlement counteroffer for settlement number 101-2018**

### **Motion to approve counteroffer in the amount of \$4500.00 for settlement number 101-2018**

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

**Note:** Muriel leaves meeting at 8:50pm

## **VII. Open Floor**

Member lives near dumpster offender, they let us know there is more than the issue of dumpster and cars, they have dogs that bark constantly. The dogs are brought out individually to feed and staked far apart from each other. If the dogs were social, they wouldn't be staked so far apart.

Member has a legal background they are used to documenting things they believe we should find out who the owner is and be addressing these issues with them on letter head and documented. Also send a letter to county waste management on community letterhead as well so we have a record of the communication.

## **VIII. Closing Adjournment**

### **Motion to close the meeting at 9:04pm**

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