

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on Wednesday, October 11, 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. Lou DiBernard
3. Linda Siano
4. Joanne Heyer
5. Robert Martzloff

The following **Directors** were Absent:

1. Warren Green- excused
2. Muriel Geiersbach- excused

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

There being a quorum of 5 board directors, the meeting was called to order at 7:04 pm.

II. Minutes

Section 3 Lou DiBernard should read Lou DiBernard

Section 6a In the first motion "Motion to acceptance", should read "acceptance". In the second motion "motion to retroactively acceptance" should read "accept"

Section 6c "Motion to acceptance" should read "accept"

Section 5a

Motion to accept corrected September 13, 2017 minutes with the above listed changes

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

III. Report of Officers

Lou DiBernard, President - no report (see unfinished business)

Vacant, Vice President – no report

Linda Siano, Treasurer (See Attached)

Billy Higgins, Secretary - no report

III.A. Report of Administration, Tricia Nelson - (See Attached)

IV. Report of Committee Chairman

Rose Aumick, Community Events Committee - no report

Vacant Chairperson, Road Committee - no report

Linda Siano, Pool Committee - chair and caulking will happen once the weather clears up

Liz Green, 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.

V. Unfinished Business

A. Unresolved CAPP issues: All outstanding drainage CAPP issue have been addressed

Motion to accept CW Price Estimate from 9/26/2017 in the amount of \$2,350.00

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

Motion to accept Carbonara Excavating Estimate from 10/02/2017 in the amount of \$1,800.00

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

Motion to accept Carbonara Excavating Estimate from 10/02/2017 in the amount of \$4,075.00

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

VI. New Business

A. Association Collections Law Group

Motion to petition Association Collections law group to submit a contract based on our current blue book.

- ❖ Bill Higgins- Motions
- ❖ Robert Martzloff -Seconds
- ❖ Unanimous

B. CW Price Fall Clean-Up Quote

Motion to accept CW Price job estimate dated 10/04/2017 in the amount of \$650.00

- ❖ Bill Higgins- Motions
- ❖ Robert Martzloff -Seconds
- ❖ Unanimous

C. Sekure Merchant Services- Board will be forwarded Sekure Merchant Services information for Credit card payment and review it further

D. BRACE Letter # 103

Motion to accept sending a BRACE letter #103

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

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 8:22PM

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

Minutes taken by Bill Higgins, Secretary