

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on Wednesday, October 12, 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, October 12, 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 **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 7:11 pm.

II. Minutes

There being a quorum of 4 board directors, the meeting was called to order at 7:10 pm should read "There being a quorum of 5 board directors, the meeting was called to order at 7:10 pm."

Motion to accept corrected September minutes

- ❖ Joanne Heyer - Motions
- ❖ Ralph Pizzano-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, but Sheila and Lane are on the Committee.

Vacant Chairperson, BRACE 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.

Bobbi Snyder, Gypsy Moth "AD HOC" Committee - (not in session at this time)

V. Unfinished Business

A. Tahoe/Sugarbush quote from L. Marki

Motion to accept the L. Marki quote for \$30,100.00 for the Sugarbush road swale

- ❖ Ralph Pizzano - Motions
- ❖ Muriel Geiersbach -Seconds
- ❖ Unanimous

B. Speed Bump Quote from L. Marki

Motion to table voting on speed bump quote vote until the cap improvement budget is finalized

- ❖ Billy Higgins - Motions
- ❖ Joanne Heyer -Seconds
- ❖ 5 Yes, 1 No - Ralph Pizzano

Note: When putting in speed bumps make sure the design will not pool water and ice

C. Unresolved CAPP issues:

Most outstanding Capp issues are drainage issues; we are looking into getting a community wide engineering report to set a path forward for future resolutions.

D. Pool Fence, 2 quotes, Tabled for 90 days as of 9-14-16

E. Hiring a Handyman

Motion to higher Jorge Sepulveda as the designated handyman for odd jobs at previously approved rate

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

F. Brush cutting, 2 quotes: CWP \$11,525.00; Cannon \$4,200.00

Motion to higher Cannon Property Maintenance to clear brush, grass, weeds from the side on the road 5Ftin 12ft up in the amount of 4,200.00

- ❖ Joanne Heyer - Motions
- ❖ Muriel Geiersbach -Seconds
- ❖ 4 Yes, 1 No - Ralph Pizzano

G. Approval of items within the Alpine Workshop: Waiting to hear back from Attorney

VI. New Business

A. Brace committee policy and procedures: A first draft has been passed out to the board, we will review and make revisions to come to a final version through e-mail correspondence

B. Installment payment plans

Motion to extend the payment plan through the year 2017

- ❖ LaTonya Jackson - Motions
- ❖ Ralph Pizzano -Seconds
- ❖ Unanimous

VII. Open Floor

1. Member questioned if members still pay for drainage pipes, currently yes.

2. Updated bridge report has been submitted for the community record, please share with any community member that is interested.

3. Member advised the board, Fabiano is looking to lease his land to another man named John from Brodheadsville that wants to run an adventure area.

4. Members want us to close Timber Hill Road at entrance to Alpine's property.

5. Member recommended we get three estimates for new overlay of Timber Hill Road. Fabiano then has to put a bond up to cover the cost of new overlay for his clients' use of the road. If he can't afford the bond the judge will close his business down. We don't have to play the bad guy.

6. Members expressed concern that it is taking our Attorney a long time to get back to us since the last workshop at the end of August.

VIII. Closing Adjournment

Motion to close the meeting at 8:36pm

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