

## BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Wednesday, November 9, 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, November 9, 2016 at 7:00 P.M.

The following **Officers** were present:

1. LaTonya Jackson, President
2. Vacant, Vice President
3. Billy Higgins, Secretary
4. Vacant, 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: 1

There being a quorum of 5 board directors, the meeting was called to order at 7:09 pm.

### **II. Minutes**

**Motion to accept minutes of Board Meeting dated September 14, 2016 with the correction in section II. Minutes - "Motion to accept corrected July minutes" should read "Motion to accept corrected August 10, 2016 minutes"**

- ❖ Billy Higgins- Motions
- ❖ Joanne Heyer - Seconds
- ❖ Unanimous

**Motion to accept minutes of Board Meeting dated September 29, 2016 with correction in section I. Quorum Count - as Muriel Geiersbach excused absent and "There being a quorum of 5 board directors, the meeting was called to order at 7:16 pm." should read "There being a quorum of 4 board directors, the meeting was called to order at 7:16 pm."**

- ❖ Billy Higgins- Motions
- ❖ Joanne Heyer- Seconds
- ❖ Unanimous

**Motion to accept minutes of Board Meeting dated October 12, 2016 with the following corrections:**

**Section I. Quorum Count - Anthony Mack was excused absent**

**Section II. Minutes - striking the incorrect motion when accepting September minutes from the record \*the quorum count was fine on September 14\***

**Section V. B the motion count should be "4 Yes, 1 No"**

- ❖ Billy Higgins - Motions
- ❖ Joanne Heyer - Seconds
- ❖ Unanimous

### III. Report of Officers

LaTonya Jackson, President - (see attached)

Vacant, Vice President – No report

Vacant, 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. Speed Bump Quote from L. Marki

**Motion to accept the L. Marki quote of \$9,000.00 for the installation of four speed bumps at the 4 points of Killington and Bromley.**

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

#### **Motion to Table voting on speed bump signs until December Board Meeting**

- ❖ LaTonya Jackson - Motions
- ❖ Billy Higgins -Seconds
- ❖ Unanimous

**Note:** We need further clarification on speed bump signs and installation pricing.

**B. 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. You will need to go the township to get permits for drainage and it will cost a boatload of money.

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

**D. Approval of items within the Alpine Workshop:** Waiting to hear back from Attorney on cost of additional tile work. We recommend Mr. Martinez send his letter to Price Township and keep us in the loop.

**E. 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. There is a second Policy and Procedures submitted, board will review both and finalize by the December board meeting.

**VI. New Business**

**A. Appoint New Officers**

**Note:** Board has received resignations for Tony Mack and Ralph Pizzano

**Ralph Pizzano has nominated LaTonya Jackson for Timber Hill Community Association President**

- ❖ LaTonya Jackson Accepts
- ❖ Joanne Heyer- Seconds
- ❖ 4 Yes, 1 Abstains-LaTonya Jackson

**LaTonya Jackson nominates Joanne Heyer for Timber Hill Community Association Vice President**

- ❖ Joanne Heyer Accepts
- ❖ Ralph Pizzano- Seconds
- ❖ 4 Yes, 1 Abstains- Joanne Heyer

**Note:** Billy Higgins has expressed interest in becoming a director on the Timber Hill Community Association Board for a one year term.

**Motion to invite Billy Higgins to be a director on the Timber Hill Community Association Board**

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

**LaTonya Jackson Nominates Billy Higgins for Timber Hill Community Association Secretary**

- ❖ Billy Higgins Accepts
- ❖ Muriel Geiersbach - Seconds
- ❖ 3 Yes, 1 No- Ralph Pizzano, 1 Abstain- Billy Higgins

**VII. Open Floor**

**VIII. Closing Adjournment**

**Motion to close the meeting at 8:09pm**

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