

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on Wednesday, November 29, 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, November 29, 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. Warren Green
7. Linda Siano

The following **property owners** were present: 1

There being a quorum of 7 board directors, the meeting was called to order at 7:07pm.

II. Minutes

Motion to accept minutes of Board Meeting dated October 11, 2017 with the following corrections:

Page 1 section 2 strike 5a from the corrections section

- ❖ Joanne Heyer- Motions
- ❖ Linda Siano - Seconds
- ❖ 5 Yes, 2 Abstain- Warren Green and Muriel Geiersbach, they were absent

III. Report of Officers

Lou DiBernard, President - (No Report)

Vice President (Vacant- No report)

Linda Siano, Treasurer (See Attached)

Billy Higgins, Secretary - (No Report)

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

IV. Report of Committee Chairman

Rose Aumick, Community Events Committee - (See Attached)

Vacant Chairperson, Road Committee - (Vacant) - No report

Vacant Chairperson, Pool Committee - (Vacant) - No report

Vacant Chairperson, Hearing Committee - (Vacant) No report

We do not have a chairperson, but Sheila and Lane are on the Committee.

Liz Green, BRACE Committee - (See Attached)

Robert Martzloff, Crime Watch Committee - No report

V. Unfinished Business

- A. Unresolved CAPP issues: Board unanimously approved via e-mail, the Steve Carbonara Paving and Excavating quote dated September 25, 2017 in the amount of \$5,300.00.**

Motion to approve the amended quote from Carbonara Estimate number 20076 to Estimate number 20078 and invoice number 210224 in the total amount of \$5,075.00

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

VI. New Business

A. Election Results

Motion to approve the election results tallied by Spiro Vlismas and Irene McNear, tallied 10/29/2107 1:35PM

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

B. Election of officers

Joanne Heyer Nominates Lou DiBernard for position of the president, Lou DiBernard Accepts

- ❖ Joanne Heyer – Nominates
- ❖ Robert Martzloff – Seconds
- ❖ 6 Yes, 1 Abstains – Lou DiBernard

Joanne Heyer Nominates Linda Siano for position of the Treasurer, Linda Siano Accepts

- ❖ Joanne Heyer – Nominates
- ❖ Billy Higgins – Seconds
- ❖ 6 Yes, 1 Abstains – Linda Siano

Joanne Heyer Nominates Billy Higgins for position of the Secretary, Billy Higgins Accepts

- ❖ Joanne Heyer – Nominates
- ❖ Lou DiBernard – Seconds
- ❖ 6 Yes, 1 Abstains- Billy Higgins

C. PMSD Letter

Motion to approve PMSD Letter dated October 24, 2017

- ❖ Lina Siano - Motions
- ❖ Warren Green- Seconds
- ❖ Unanimous

D. Brace Letter

Motion accept brace letter dated November 6, 2017 Case #105-Dumping Rubbish with the addition of rules and regulations general number 3 and 4

- ❖ Linda Siano - Motions
- ❖ Warren Green- Seconds
- ❖ Unanimous

E. Homeowner request to take down 8-10 trees

Lou DiBernard will visit the property and review the request

F. White Fence on Bromley Road

Lou spoke with home owner, they are going to move the fence back 6 feet out of the easement and put bushes in front of it. The board would like to have the owner submit something for approval.

G. Association Collections Law Group

Table for 90 days

H. Invite Linda Siano to be Director

Joanne Heyer invites Linda to be a director on the board for the next year

- ❖ Joanne Heyer -Motions to invite Linda Siano
- ❖ Warren Green – Seconds
- ❖ 6 Yes, 1 abstains - Linda Siano

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 8:24pm

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