

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Friday, December 16, 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 Friday, December 16, 2016 at 7:00 P.M.

The following **Officers** were present:

1. LaTonya Jackson, President
2. Joanne Heyer, Vice President
3. Vacant, Treasurer

The Following **Officers** were absent:

1. William Higgins, Secretary - Excused

The following **Directors** were present:

2. Muriel Geiersbach
3. LaTonya Jackson
4. Joanne Heyer

The following **property owners** were present: 5

There being a quorum of 3 board directors, the meeting was called to order at 7:02 pm.

II. Minutes

- A. Approval of Annual Membership Minutes dated 11-06-16
- B. Approval of Minutes dated 11-09-16

Motion to accept the Annual Membership Meeting minutes dated 11-06-16 and the Board Meeting minutes dated 11-09-16

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

III. Report of Officers

Latonya Jackson, President - (see attached)

Vacant, Vice President – No report

Vacant, Treasurer – See Below

November Report:

Interest:

Sweep Account \$14.68

Capital Improvement \$6.50
Certificated of Deposit \$2.27

Total interest on all accounts - \$23.45

Total expense for the month of November with transfers - \$7,970.71
Total expense from January to November \$151,388.13
Community Dues as of 11/30/16: \$198,230.80
Reserve as of 11/30/16: \$29,718.54
Road Fee as of 11/30/16: \$11,041.01
Dues prior to 2016 as of 11/30/16 \$19,371.61

Billy Higgins, Secretary - No report- Absent

III.A. 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 Signs-** Reliable signs 12X18 \$23.75 each; Bradco Supply Co. 12X18 \$17.55 each. The board appreciates CW Price volunteering to put in the posts for the signs.

Motion to accept Bradco Supply's speed bump signs, 4 signs at \$17.55 each stating "Caution Speed Bumps Ahead"

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

B. Unresolved CAPP issues:

Gilmore & Associates: 1st quote, drainage assessment \$9,850.00; 2nd quote, road assessment \$8,580.00; Combined total \$18,430.00. Reviewed Estimates from Gilmore & Associates and had a discussion with Ralph Pizzano and Lou DiBernard. As previously addressed, very costly plus permits. We will discuss with Bob Marki as problems arise. Lou DiBernard agreed to meet with Bob Marki and go through the community to get estimates on existing drainage issues.

C. Pool Fence, 2 quotes

Motion to table until March meeting

- ❖ LaTonya Jackson – Motions
- ❖ Muriel Geiersbach – Seconds
- ❖ Unanimous

Note: Warren Green called in at 7:39pm to attend meeting via phone

D. Approval of items within the Alpine Workshop: Still waiting for the final title search performed by Chris Breen.

E. Brace committee policy and procedures: Possibly combine the two procedures into one

Motion to table until January's meeting

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

VI. New Business

A. Inviting new directors

Motion to invite Lou DiBernard onto the board

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

Motion to invite Warren Green onto the board

- ❖ LaTonya Jackson – Motions
- ❖ Muriel Geiersbach – Seconds
- ❖ Unanimous

B. Money Market/Credit line or credit card: Check with Scott Miller on changing the reserve account into an interest-bearing account and if the CD should also be transferred into the reserve.

Motion to decline the credit card offer

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

C. CD Renewal

Motion to renew the CD

- ❖ LaTonya – Motions
- ❖ Muriel Geiersbach – Seconds
- ❖ Unanimous

VII. Open Floor

1. Ralph Pizzano said the brush cutting was not complete, follow up with Trish to see if there's other complaints. Lou DiBernard and Rose Aumick said he only used a weed wacker and did not do brush cutting.
2. Lorraine Marcogliese inquired about the newsletter on line.

VIII. Closing Adjournment

The next meeting of the board will be held on Wednesday, January 11, 2017.

Motion to close the meeting at 8:17pm

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