

## BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Thursday February 21, 2019** at the Timber Hill Community Association Building at 7pm.

### **I. Quorum Count**

The Timber Hill Community Association meeting of the Board of Directors was held on Thursday, February 21, 2019 at 7:07 P.M.

The following **Officers** were present:

1. Lou DiBernard, President
2. Robert Martzloff, Vice President
3. Billy Higgins, Secretary
4. Vacant, Treasurer

The following **Directors** were present:

1. Billy Higgins
2. Muriel Geiersbach
3. Joanne Heyer
4. Lou DiBernard
5. Robert Martzloff

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

There being a quorum of 5 board directors, the meeting was called to order at 7:07 pm.

### **II. Minutes**

#### **Motion to accept January 9, 2019 minutes**

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

### **III. Report of Officers**

Lou DiBernard, President – Board members needs to login and take CAI for test drive  
Robert Martzloff, Vice President – no report  
Vacant, Treasurer - (see attached)  
Billy Higgins, Secretary - no report

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

### **IV. Report of Committee Chairman**

Rose Aumick, Community Events Committee - no report  
Vacant Chairperson, Road Committee – no report  
Vacant Chairperson, Pool Committee - no report, closed  
Vacant Chairperson, Hearing Committee - no report

Elizabeth Green, Chairperson, BRACE Committee - See report

Robert Martzloff, 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**

**VI. New Business**

**A. Resignation of Events Committee Chair**

**Motion to accept Rose Aumick's resignation from the events committee and chairmanship**

- ❖ Lou DiBernard - Motions
- ❖ Joanne Heyer -Seconds
- ❖ Unanimous

**Note:** Secretary Will Create A Flier Looking for New Events Committee Chair

**B. Perspective Technologies Inc. proposal**

**Motion to accept PTI's Security DVR and camera upgraded for estimate number THCA-19001 dated 1/11/2019 in the amount of \$1588.94**

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

**Motion to accept PTI's Technologies estimate number THCA-19002 dated 1/11/2019 for taking over alarm monitoring from ADT for the amount of 239.88 a year**

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

**C. Brace letters**

**Motion to approve Brace Committee letter dated 2-18-19 for case number 100**

- ❖ Lou DiBernard - Motions
- ❖ Joanne Heyer -Seconds
- ❖ Unanimous

**Motion to approve brace committee letter dated 2-18-19 for case number 119**

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

**Note:** Next meeting agenda motion to not renew ADT alarm monitoring that renews on date

## VII. Open Floor

## VIII. Closing Adjournment

### Motion to close the meeting at 7:59

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