

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Thursday March 13, 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, March 13, 2019 at 7:11 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: 1

There being a quorum of 5 board directors, the meeting was called to order at 7:11 pm.

II. Minutes

Motion to accept February 21, 2019 minutes

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

III. Report of Officers

Lou DiBernard, President – (see attached)
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

Vacant Chairperson, Community Events Committee - no report
Vacant Chairperson, Road Committee – no report
Vacant Chairperson, Pool Committee - no report, closed
Wanda Crumel, Hearing Committee - no report
Elizabeth Green, Chairperson, BRACE Committee - no 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. Cancel ADT Service

Motion to cancel our alarm service with ADT

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

B. Security Code, temporary member

Motion to provide temporary one-time security code to members renting the community center for events. This code will not be reused and changed after every event.

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

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 7:59

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