

## BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on Wednesday April 11, 2018 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 Wednesday, April 11, 2018 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. Joanne Heyer
4. Lou DiBernard
5. Linda Siano
6. Warren Green
7. Robert Martzloff

The following **property owners** were present: 4

There being a quorum of 7 board directors, the meeting was called to order at 7:06 pm.

### **II. Minutes**

Section V - C responsibility should read responsible

Section VI - 3 should read advertisements

Section VI - B should remove the word put

**Motion to accept March 22, 2018 minutes with the above-mentioned changes**

- ❖ Joanne Heyer - Motions
- ❖ Linda Siano -Seconds
- ❖ Unanimous

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

Lou DiBernard, President - Jim Schlier was receiving e-mails from members letting wanting to know when he would open the bridge.

Note: Unless Jim specifically hears from the Board of directors, he can chalk these contacts up to isolated members, that have not attended board meetings.

Vacant, Vice President – no report

Linda Siano, Treasurer - no report

Billy Higgins, Secretary - no report

**IIIA. Report of Administration, Tricia Nelson - (No Report)**

**IV. Report of Committee Chairman**

Rose Aumick, Community Events Committee – no report

Vacant Chairperson, Road Committee -

Vacant Chairperson, Pool Committee - Pool Closed, potential lifeguards for next year

Vacant Chairperson, Hearing Committee – Still working on it

Elizabeth Green, Chairperson, BRACE Committee - See report

Robert Martzloff, Chairperson, Crime Watch Committee - No report

**V. Unfinished Business**

**A. White Fence on Bromley** – Letter Sent Out, the board is awaiting the homeowner’s response.

**B. Association Collections Law Group** - Tabled for 90 Days as of 2-15-18

**C. Hearing Committee:** Who’s Chairing the Committee?

Still being pieced together, more information at the next meeting.

**D. Roof/Flash Repair:** Jorge Sepulveda can repair.

**Motion to Have Jorge repair the roof for the cost of 52.68 in supplies. The board approves paying Jorge at his previously agreed upon rate for between 5-10 hours based on the extent of the work.**

- ❖ Billy Higgins - Motions
- ❖ Linda Siano -Seconds
- ❖ Unanimous

**E. Approval of Financials from Riley & Co.**

**Motion to Approve 2017 Financials from Riley & Co**

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

**VI. New Business**

**A. Strand Pool Service Contract with Opening and Closing**

**Motion to approve Strand Pool Supply, LLC service contract dated 3/21/18 for Pool Opening in the amount of \$895.00 and Pool Closing in the amount of \$660.00**

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

**Motion to approve Strand Pool Supply, LLC service contract dated 3/21/18 for Pool Weekly Chemical Maintenance Program for the period of May 26, 2018 to September 3, 2018 in the amount of \$2,742.00**

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

**Note:** THCA pool opening date tentative May 26<sup>th</sup> last date September 3<sup>rd</sup>, 2018 board will finalize next month.

**B. Letter from Paradise Township**

**Note:** The owner of alpin property has stated any repairs done to the bridge, located on his property would not be completed for at least a year, until then any talk of using the ingress and egress afforded to THCA members to cross his property to access 417 on hold.

**C. Inviting members to board meeting when they receive an infraction letter**

**Motion to Approve the Brace Committee Infraction letters including invitation to owners to attend monthly board meetings**

- ❖ Warren Green - Motions
- ❖ Muriel Geiersbach -Seconds
- ❖ Unanimous

**Motion to approve brace letter for case 110**

- ❖ Linda Siano - Motions
- ❖ Joanna Heyer -Seconds
- ❖ Unanimous

**VII. Open Floor**

Homeowners present expressed concerns of a property permanently using a dumpster for garbage pickup. Brace Committee will look into the issue.

**VIII. Closing Adjournment**

**Motion to close the meeting at 8:05**

- ❖ Warren Green - Motions
- ❖ Robert Martzloff -Seconds
- ❖ Unanimous