

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on Wednesday, May 09, 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, May 09, 2018 at 7:00 P.M.

The following **Officers** were present:

1. Lou DiBernard, President
2. Vacant, Vice President
3. Linda Siano, Treasurer

The following **Officers** were absent:

1. Billy Higgins, Secretary

The following **Directors** were present:

1. Muriel Geiersbach
2. Joanne Heyer
3. Lou DiBernard
4. Linda Siano

The following **Directors** were absent:

1. Warren Green
2. Billy Higgins
3. Robert Martzloff

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

There being a quorum of 4 board directors, the meeting was called to order at 7:09 pm.

II. Minutes

Section III: remove "letting" first line

Section VI, B: change 417 to 447

Motion to accept April 11, 2018 minutes with the above-mentioned corrections

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

III. Report of Officers

Lou DiBernard, President – no report

Vacant, Vice President – no report

Linda Siano, Treasurer – See attached

Billy Higgins, Secretary - absent

IIIA. Report of Administration, Tricia Nelson – See attached

IV. Report of Committee Chairman

Rose Aumick, Community Events Committee – no report

Vacant Chairperson, Road Committee – No chair

Vacant Chairperson, Pool Committee - Pool Closed, Dylan Campana is interested and two other prospects. We still need badge checker

Vacant Chairperson, Hearing Committee – Wanda volunteered to chair

Elizabeth Green, Chairperson, BRACE Committee - See report

3 Brace letters for approval:

1. Letter of woodpile/vehicles

Motion to approve and send out letter regarding wood pile and vehicles

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

2. Letter to Paradise Township

Motion to approve and send out letter to Paradise Township

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

3. Letter for unauthorized fencing

Motion to approve and send out letter certified for unauthorized fencing

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

Robert Martzloff, Chairperson, Crime Watch Committee - No report

Note: Robert Martzloff, director arrived at 7:57pm

V. Unfinished Business

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

B. Association Collections Law Group

Motion to not proceed with Association Collections Law Group for this year

- ❖ Linda Siano – Motions
- ❖ Lou DiBernard – Seconds
- ❖ Unanimous

C. Hearing Committee: Wanda Crumel is considering chairing the committee.

D. Pool Opening: Pool hours will not be set until staff confirmed

VI. New Business

A. Road work proposals from Carbonara & Sons

Note: Linda Siano left at 8:08 pm

- 1. Haystack:** Proposal of paving Haystack Rd at a cost of \$56,200.00 out of Capital Improvement account

Motion to accept the paving proposal for Haystack Rd from Carbonara & Sons in the amount of \$56,200.00 with funds withdrawn from Capital Improvement account

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

- 2. Mt Snow Trail:** Proposal of paving Mt. Snow Trail at a cost of \$21,000 and spring maintenance at a cost of \$7,500.00 totally \$28,500 out of the Reserve account. Contracts to follow.

Motion to accept the proposal from Carbonara & Sons for paving Mt. Snow Trail at a cost of \$21,000 and spring clean up at a cost of \$7,500 totaling \$28,500 with the funds withdrawn from the Reserve account

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

- B. Pot Holes:** The pot hole repairs from Carbonara & Sons were approved via e-mail at a cost of \$32,000.00 from the Reserve account.

- C. Pool up keep:** The board will have Jorge Sepulveda perform maintenance on the pool to keep it cleaned and up to par before the opening.

- D. VP Position:** Robert Martzloff volunteered to serve as Vice President

Motion to appoint Robert Martzloff as Vice President

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

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 8:29

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