

## BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Wednesday June 20, 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, June 20, 2018 at 7:00 P.M.

The following **Officers** were present:

1. Lou DiBernard, President
2. Robert Martzloff, Vice President
3. Billy Higgins, Secretary
4. Linda Siano, Treasurer - Left before meeting started

The following **Directors** were present:

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

The following **Directors** were absent:

1. Warren Green-Excused

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

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

### **II. Minutes**

Section 2 note that Joanne Heyer had taken the minutes in the absence of the secretary.

New business section A. Linda argued with Lou regarding the difference in the capital improvement fund figures that she had from a day prior to the meeting. Lou had an updated amount from that afternoon that was confirmed through Trish. Linda became very angry closed her books and said I quit, while carrying on cursing and making claims that the board and directors did not know what they were doing.. As she was walking out Liz Green asked if she was handing in her resignation, she replied yes and left the building 8:08PM.

**Motion to accept May 09, 2018 minutes with the above-mentioned changes**

- ❖ Joanne Heyer - Motions
- ❖ Muriel Geiersbach -Seconds
- ❖ 4 Yes, 1 Abstains- Billy Higgins (was absent for the May9th meeting)

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

Lou DiBernard, President - no report

Robert Martzloff, Vice President – no report

Linda Siano, Treasurer - see financial report (read by president)

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 - report read by Lou

Vacant Chairperson, Pool Committee - Lou and Tricia will run the pool. We need additional badge checker for \$8.

Vacant Chairperson, Hearing Committee – No report

Elizabeth Green, Chairperson, BRACE Committee - See report

Robert Martzloff, Chairperson, Crime Watch Committee - No report

**V. Unfinished Business**

**A. White Fence on Bromley** – Second Letter Sent Out: The board is awaiting the homeowner's response

**B. Hearing Committee:** Who's Chairing the Committee?

We have a potential chair, still working out the details

**C. Pool Opening and hours, who is running the pool this year:** Tricia and Lou will run the pool

**VI. New Business**

**A. Rules & Regulations** (no paperwork to review)

**Motion to approve Rules and regulations submitted by the Bylaw review committee on May 31, 2018 with a correction on page 3 #13 should read only authorized personal are permitted to enter the motor room or service the pool**

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

**B. Linda Siano's Resignation**

At the May 9, 2018 board meeting Linda walked out and verbally proclaimed a desire for resignation, after cursing and carrying on with proclamations that the board and directors did not know what they were doing. Before the start of the board meeting June 20, 2018 Linda again reiterated a desire to resign and handed in a resignation letter. She returned the keys and Robert destroyed the credit card in her name in front of her, then she left before the meeting started. The board disagrees with the premise put forth in Linda's resignation letters. As such, her resignation is not accepted. In compliance with Article V Section 6-A-3 and due to her outburst at the May 9, 2018 board meeting the directors will remove her from the Board.

**Motion to remove Linda Siano as a director on the board**

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

**Motion to remove Linda Siano as the Treasurer of the board**

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

**C. CW Price quote for Spring Clean-up and weekly mowing**

**Motion to Approve the CW Price Job Estimate #265 Dated 5/12/2018 Pool area, community building spring cleanup one-time charge of \$1350.00 and weekly mowing maintenance recurring charge \$100.00**

- ❖ Billy Higgins - Motions
- ❖ Joanne Heyer -Seconds
- ❖ Unanimous

**D. State Farms Workman's Comp renewal**

**Motion to Approve the State Farm Workman's comp renewal policy dated 5/14/2018 in the amount of \$1055.00**

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

**E. State Farm Umbrella renewal**

**Motion to Approve the State Farm Umbrella renewal policy dated 5/31/2018 in the amount of \$1541.00**

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

**F.** 3<sup>rd</sup> collection letter out to home owners: please send board current delinquency figures

**G.** Board approved Purchasing of paint for basketball court, ladder purchase, 4 hoses and two nozzles and two hose holders

**H.** Events Committee 2 pop up tent request, they will purchase with their events fund

**I.** Outside shed? Lou and Bob will research shed deals.

**VII. Open Floor**

Property owner expressed concern that they did not receive a dues bill and received a double late charge Lou will follow up on this.

**VIII. Closing Adjournment**

**Motion to close the meeting at 8:42**

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