

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Wednesday July 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, July 11, 2018 at 7:00 P.M.

The following **Officers** were present:

1. Lou DiBernard, President
2. Robert Martzloff, Vice President
3. Vacant, 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. Robert Martzloff

The following **Directors** were absent:

1. Warren Green-Excused
2. Billy Higgins

The following **property owners** were present: 3

There being a quorum of 4 board directors, the meeting was called to order at 7:10 pm.

II. Minutes

Motion to accept June 20, 2018 minutes

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

III. Report of Officers

Lou DiBernard, President - See report

Robert Martzloff, Vice President – No report

Vacant, Treasurer

Billy Higgins, Secretary - Absent

IIIA. Report of Administration, Tricia Nelson - (see report)

IV. Report of Committee Chairman

Rose Aumick, Community Events Committee – See attached

Vacant Chairperson, Road Committee – See attached, Haystack Rd and Mt snow Trail paving will begin on 7-16

Vacant Chairperson, Pool Committee – See Report

Vacant Chairperson, Hearing Committee – See below unfinished business

Elizabeth Green, Chairperson, BRACE Committee - See report

Robert Martzloff, Chairperson, Crime Watch Committee - No report

V. Unfinished Business

A. White Fence on Bromley – Final letter to be sent out. The board will review and vote via e-mail on letter.

B. Hearing Committee: Wanda Crumel will chair this committee. Other members are Judy Reinhardt and Howie Kubsch

Motion to appoint Wanda Crumel as the Hearing Committee Chair

- ❖ Muriel Geiersbach - Motions
- ❖ Robert Martzloff - Seconds
- ❖ Unanimous

C. Outside shed: Full size shed 12X12 size for \$2162.00 with tax and delivery; Half size \$895 w/o tax n delivery

Motion to purchase the full shed at \$2,162.00

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

VI. New Business

A. Letter to Paradise Township

Motion to approve the BRACE Committee letter to Paradise Township

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

B. Badge Checker – Shayna Canty applied for the badge checker position

Motion to hire Shayna Canty as a badge checker at \$8 per hour

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

C. Rules & Regulations

Motion to send the “new” Rules and Regulations effective 6-20-18 to all property owners with the next newsletter and add it to the website

- ❖ Lou DiBernard – Motions
- ❖ Robert Martzloff – Seconds
- ❖ Unanimous

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 8:34

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

Minutes taken by Joanne Heyer