

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Wednesday, August 15, 2018** at the Timber Hill Community Association Building at 7pm.

I. Quorum Count

A Timber Hill Community Association meeting of the Board of Directors was held on Wednesday, August 15, 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. Vacant, Treasurer

The following **Directors** were present:

1. Billy Higgins
2. Muriel Geiersbach
3. Joanne Heyer
4. Robert Martzloff
5. Lou DiBernard
6. Warren Green (excused absent)

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

There being a quorum of 5 board directors, the meeting was called to order at 7:08 pm.

II. Minutes

Motion to accept minutes of Board Meeting dated July 11, 2018

- ❖ Muriel Geiersbach- Motions
- ❖ Joanne Heyer - Seconds
- ❖ 4 Yes, 1 Abstains- Billy Higgins, did not attend meeting

III. Report of Officers

Lou DiBernard, President - Lou addressed delinquency with the board and suggested how we are going to address it. 567 lots we own 20, Poalillo's son owns 21 properties, 40 people on payment plans, = 81. Our delinquency is at 206 - 81 = 125, this is how many are truly delinquent

We are going to look at anyone that owes more than 2900, till we get to the first 20 delinquencies. We are not refiling against anyone we have filed against in the past.

Going to compile a list of everyone we have filed judgement at least once and see how to proceed.

Vice President (Vacant– No report)

Vacant, Treasurer (See Attached Report)

Billy Higgins, Secretary - (No report)

IIIA. Report of Administration, Tricia Nelson - (See Attached)

IV. Report of Committee Chairman

Rose Aumick, Community Events Committee - See Attached

Vacant Chairperson, Road Committee - Roadwork total for this year 116,600, 60,400 from reserve account, 56,200 from capital improvement. 32,000 from reserve account went to pot holes and repairs (scratch coat) 20,900 used to pay Mount Snow Trail and 7500 was used for road maintenance. 56200 came out of capital improvement to pave Haystack.

Vacant Chairperson, Pool Committee - See Jorge's reports

Wanda Crumel, Hearing Committee - No report

Elizabeth Warren, 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.

Bobbi Snyder, Gypsy Moth "AD HOC" Committee - (not in session at this time)

Note: Please remove the Gypsy Moth Committee from the meeting agenda

V. Unfinished Business

- A. White Fence on Bromley** - Final Letter sent out. Homeowner moved the fence after final letter

VI. New Business

- A. Bradco:** Quote for speed limit signs and community no outlet sign

Note: Board is requesting a new quote that accurately reflect the materials we are requesting

Motion to spend no more than \$700 for the purchasing 9 speed limit signs and 1 community no outlet sign and 9 posts

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

B. CW Price: quote for installation of signs

Motion to accept the speed limit signs and community no outlet sign installation quote estimate number 268 dated 7/24/2018 from CW price in the amount of \$350.00

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

VII. Open Floor

No comments

VIII. Closing Adjournment

Motion to close the meeting at 8:17pm

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