

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Wednesday September 12, 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, September 12, 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. Lou DiBernard
5. Robert Matzloff

The following **Directors** were absent:

1. Warren Green

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

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

II. Minutes

Section IV:

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.

Should be changed to:

Roadwork total for this year 119,275, 60,400 from reserve account, 63,075 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. The reason for this change is there was come cold patching that was done this past winter for \$1,175 and \$1,500 totaling 2,675.

Motion to accept August 15, 2018 minutes with the above-mentioned changes

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

III. Report of Officers

Lou DiBernard, President - (see attached)
Robert Martzloff, Vice President – no report
Vacant, Treasurer - (see attached)
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 - *we have a guy who cleans out culverts*
Vacant Chairperson, Pool Committee - no report, closed
Vacant Chairperson, Hearing Committee - no report
Elizabeth Warren, Chairperson, BRACE Committee - See report
Robert Matzloff, Chairperson, Crime Watch Committee - No report
No active members, everyone needs to keep their eyes open and Contact the State Police if necessary.

V. Unfinished Business

VI. New Business

A. Vacuum cleaner

Motion to purchase a new vacuum, not to exceed \$400.00

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

B. Paradise township request for engineer's report

Motion to approve sending the letter requesting the paradise township engineers report for case #104

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

VII. Open Floor

1. Rosanne wondered if we have a lien that is worth more than the property is worth; can we go after the property.

2. No properties and houses that are owned outright can only have liens put against them, if the owner ever wants to sell the lien needs to be satisfied. We can not seize private property.

3. What is the board doing about the bridge?

Nothing, it's not our bridge, it's in terrible shape. Road stays block as per our previous meetings with the current owner of Alpine Mountain. See office for a copy of the bridge report.

4. Has price done the brush cutting for the whole community, are we having him do the weed whacking. It was supposed to be twice.

No, he does not do weed whacking only brush cutting.

Next year we should have brush and weed cutting added to the Price contract

5. Pipe St Moritz Court drainage pipe is clogged.

VIII. Closing Adjournment

Motion to close the meeting at 8:50

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