

Timber Hill Community Association, Inc.
Meeting of the Board of Directors
June 19, 2015

I. Quorum Count

A Timber Hill Community Association meeting of the Board of Directors was held on Friday, June 19, 2015 at 8 P.M.

The following **Officers** were present:

1. Barbara Canty, President
2. Warren Green, Vice President, Resigned
3. Dave Lovejoy, Treasurer

The following **Officers** were absent:

The following **Directors** were present:

1. LaTonya Jackson
2. Muriel Geiersbach
3. Ralph Pizzano
4. Stacy Koehler

The following **Directors** were absent:

1. Michael Doyle -Excused

The following **property owners** were present: 6

There being a quorum of 6 board members, the meeting was called to order at 8:12pm.

II. Minutes

See minutes from 6/12/15 meeting.

II. Report of Officers

Barbara Canty, President

None

Warren Green – Vice President

Resignation acknowledged.

Vacant – Secretary

Dave Lovejoy – Treasurer (See Attached)

May Report:

Interest:

Sweep Account	\$10.82
Capital Improvement	\$6.64
Money Market	\$0.02
Certificated of Deposit	\$3.13

Total interest on all accounts for May- \$20.61

Total expense for the month of May with transfers - \$8,232.00

Total expenses including all transfers from January – May: \$121,743.98

Community Dues as of 06/12/15: \$154,412.31

Reserve as of 06-12-15: \$17,990.00

Road Fee as of 06-12-15: \$46,461.95

Dues prior to 2015 as of 06-12-15: \$15,649.26

Note: Administration Report and Committee Reports were not read. The meeting is rescheduled for Friday, June 19 at 8pm.

Tricia Nelson - Administration Report- See attached

1. **Corporate Estimated Taxes** – The estimated taxes were paid for the 6/15 due date.
2. **Road Surveyed** – Haystack Rd will get surveyed on Thursday.
3. **Lifeguard** – Call Nick Mediate to start as soon as he can.

IV. Report of Committee Chairman

Rose Aumick, Events Committee – See attached

Leo Henneberger, Road Committee

We will be getting quotes for speed bumps for the July Meeting. An overall assessment of all the community roads paved and with proper drainage. I will compile a list of what can be determined as to what comes out of Capital Improvement and what should be used from the Road Fee. The deadline for all roads to be assessed will be done before the fall newsletter, so the association can inform our members of future roadwork plans along with a vote to reinstate the road fee or a vote/ballot for annual meeting.

Vacant Chair, Hearing Committee- No Report

We don't have a chairperson, but Sheila and Lane are on the committee.

Vacant Chair, Pool Committee

Linda Siano, CAPP Committee (See Report)

Vacant Chair, Crime Watch – See attached

No active members

Everyone needs to just keep their eyes open. Contact the State police if necessary.

V. Unfinished Business

1. **Road Fee** – Attorney's Response acknowledged and attached.

VI. New Business

1. **Tricia Nelson's Review** – See admin report – Was not discussed
2. **Two Applications for the pool** – Rosanne Leone will drop off a letter this week to express her interest as Pool Committee Chairperson. She will do the interviews for Lifeguard/badge checkers...as per Ralph Pizzano
3. **Secretary Position-** Reach out to legal to find out what we can do to get the association's property back.

Note: Please put on agenda for next month under unfinished business: Tricia Nelson's Review, Results of speed bump quotes, Vote to make a trash rule and set a fine to be assessed to property owner, payment plan, culvert repair (see CAPP report), establish a Gypsy Moth Committee "AD HOC"

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 9:40 PM

- ❖ Barbara Canty – Motions
- ❖ LaTonya Jackson – Seconds
- ❖ 5 Yes, 1 No – Stacy Koehler

Minutes taken by Stacy Koehler, Director