

THCA ANNUAL MEETING

Meeting of the Board of Directors is held on **November 3, 2019** at the Timber Hill Community Association Building at 1pm.

I. Quorum Count

The Timber Hill Community Association Annual Meeting was held on Sunday, November 3, 2019 at 1:00 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 Martzloff
6. Warren Green

The following **property owners** were present: 7

There being a quorum of 6 board directors, and 7 property owners the meeting was called to order at 1:10 pm.

II. The chair will recognize anyone wishing to speak, following agenda in public comments.

III. Report of Officers

Lou DiBernard, President (see attached)
Robert Martzloff, Vice President – no report
Vacant, Treasurer
Billy Higgins, Secretary - no report

IIIA. Report of Administration, Tricia Nelson - (No Report)

IV. Report of Committee Chairman

Rose, Community Events Committee - no report
Vacant Chairperson, Road Committee – no report
Vacant Chairperson, Pool Committee - no report, closed
Wanda Crumel, Hearing Committee - no report
Elizabeth Green, Chairperson, BRACE Committee - We are redoing the bylaws - have had great success with brace issue
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.

V. New Business

VI. Public Comments

Questions accrued about Judgement only being for 4 years? That's how it is in PA

Questions occurred questioning why our alarm budget was high? We fixed that used to pay \$90 a month now we are down around \$20 with our new vendor.

VII. Closing Adjournment

Motion to close the meeting at 2:12

- ❖ Joanne Heyer -Seconds
- ❖ Warren Green - Seconds
- ❖ Unanimous