

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **January 15, 2020** 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, January 15, 2019 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 Martzloff
6. Warren Green

The following **property owners** were present: 4

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

II. Minutes

Section VI, A should read “unanimous (Lou abstains) and unanimous (Billy abstains)

Section VIII closing adjournment should say Joanne motions and Muriel seconds.

Section VI there were no above-mentioned changes to the annual meeting minutes.

Motion to accept November 20, 2019 minutes with the above-mentioned changes

- ❖ Lou DiBernard - 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 - (No Report)

IV. Report of Committee Chairman

Rose, Community Events Committee - see 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 - 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. State Farm condominium renewal

Motion to approve State Farm renewal declaration Policy Number 98-BQ-3940-5 in the amount of \$6826.00

- ❖ Warren Green - Motions
- ❖ Robert Martzloff - Seconds
- ❖ Unanimous

B. Brace Letters

Motion to approve first letters to be sent for BRACE case number 137 & 138

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

C. February Board Meeting date

Meeting Motion to move the February 12th meeting to February 5th

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

VII. Open Floor

Members are concerned about an air B&B that operates on Bromley Road. They will send an email to the association outlining concerns

VIII. Closing Adjournment

Motion to close the meeting at 8:20 pm

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