

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **February 5, 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, February 5, 2020 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

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

There being a quorum of 5 board directors, the meeting was called to order at 7:07 pm.

II. Minutes

Section I, should read “The Timber Hill Community Association meeting of the Board of Directors was held on Wednesday, January 15, 2020 at 7:00 P.M.”

Motion to accept January 15, 2020 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

Note: Need to Have township remove arrows at intersection of Brown hill road and Timber Hill Road

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 - see 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.

V. Unfinished Business

VI. New Business

A. Fence Approval

Motion to approve the installation of a fence for property owner that submitted permits and diagrams to the board this past month.

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

Motion to approve the purchase of an upgraded computer with windows 10 professional for no more than \$600.00

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

Motion to approve the letter drafted with a few changes to the air BNB property owner in our community that had a criminal police report filed this past month for actions on the property.

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

VII. Open Floor

Mason questions regarding 2019 finance numbers, Lou was able to clarify.

Millie would like to attend a Crime watch meeting, there are quite a few members who want to help. Feels we need to do more in terms of crime watch. Currently there is only one person, a chairman on crime watch.

Robert will reach out to the state police and see if they can send someone to talk with the crime watch committee at the association.

VIII. Closing Adjournment

Motion to close the meeting at 8:24

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