

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on July 8, 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, July 8, 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~~
6. Warren Green

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

There being a quorum of 5 board directors, the meeting was called to order at 7:05 pm.

II. Minutes

Motion to accept March 11, 2020 minutes

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

III. Report of Officers

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

IIIA. Report of Administration, Tricia Nelson - (See Attached)

IV. Report of Committee Chairman

Rose Aumick, Community Events Committee - no report
Vacant Chairperson, Road Committee – see attached
Vacant Chairperson, Pool Committee - no report
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. Approval of Pool committee chair

Motion Approve Roseanne for pool committee chairman

- ❖ Lou DiBernard - Motions
- ❖ Joanne Heyer -Seconds
- ❖ Unanimous

B. Pool Discussion

The board heard George's Concerns regarding pool repairs/upgrades (see letter)

Motion to Give the THCA pool Lifeguard a one dollar raise, from \$11 to \$12

- ❖ Billy Higgins - Motions
- ❖ Joanne Heyer -Seconds
- ❖ Unanimous

C. Rescind the vote to move our phones to blue ridge cable

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

Note: What is term of our new Verizon contract, when is it expiring? 2 years

Note: PPL rebate came in with new rate? 6.15 rate

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 9:00

- ❖ Warren Green -Motions
- ❖ Muriel Geiersbach - Seconds
- ❖ Unanimous