

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on August **12, 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, August 12, 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: 4

There being a quorum of 4 board directors, the meeting was called to order at 7:07 pm.

II. Minutes

Motion to accept July 8, 2020 minutes

- ❖ 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

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

IV. Report of Committee Chairman

Rose Aumick, Community Events Committee - no report
Vacant Chairperson, Road Committee – no report
Rosanne Leone, 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.

Note: Bob Martzloff joined the meeting.

V. Unfinished Business

A. Office Managers Review

Motion to Increase Office Managers Pay by \$1 an hour.

- ❖ Billy Higgins - Motions
- ❖ Lou DiBernard -Seconds
- ❖ Unanimous

VI. New Business

A. Allocation of Unbudgeted Funds

Motion to move \$15,000.00 from general checking to the reserve account.

- ❖ Lou DiBernard - Motions
- ❖ Robert Martzloff -Seconds
- ❖ Unanimous

B. Badge Checker

Motion to hire Linda Siano as badge checker.

- ❖ Lou DiBernard - Motions
- ❖ Muriel Geiersbach -Seconds
- ❖ Unanimous

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 8:51

- ❖ Muriel Geiersbach -Seconds
- ❖ Robert Martzloff - Seconds
- ❖ Unanimous