

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **September 16, 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, September 16, 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: 1

There being a quorum of 5 board directors, the meeting was called to order at 7:04 pm.

II. Minutes

The motion to accept minutes dated July 8 should be changed to Lou DiBernard instead of Joanne Heyer

Motion to accept August 12, 2020 minutes with the above-mentioned changes

- ❖ Muriel Geiersbach - Motions
- ❖ Warren Green - Seconds
- ❖ 4 yes, 1 Abstains-Joanne Heyer

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 Report)

IV. Report of Committee Chairman

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

Rosanne Leone, 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. Strand Pool Quotes

Board will meet with fence donner to discuss options on a closed meeting

B. Approve brace letters

Motion to send out first Brace Letters for case numbers 156 and 157

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

C. Dues for 2021

Motion to raise the associations 2021 dues by 3%

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

D. Tops Website

Majority of the board is concerned with privacy issues if we were sending our tops data to the cloud and having members have access to their account data.

We will explore the option of having our website modernized with online payment options.

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 8:50

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