

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **October 09, 2019** 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, October 09, 2019 at 7:00 P.M.

The following **Officers** were present:

1. Lou DiBernard, President
2. Billy Higgins, Secretary
3. Vacant, Treasurer

The following **Directors** were present:

1. Billy Higgins
2. Muriel Geiersbach
3. Joanne Heyer
4. Lou DiBernard

The following **property owners** were present: 1

There being a quorum of 4 board directors, the meeting was called to order at 7:04 pm.

II. Minutes

Motion to accept September 4, 2019 minutes

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

III. Report of Officers

Lou DiBernard, President – (see attached)
Robert Martzloff, Vice President – Absent
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 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. Chapter 13 case, lot 5E

Motion to put the case on hold until the bankruptcy finishes for Chapter 13 case, lot5E

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

B. Trees overhanging on White Face Rd

Motion to have down trees removed on property on Whiteface Rd, from the easement to the road in the amount of \$1200.00 estimate number 294

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

C. 2020 Budget

Motion to approve the THCA GL budget projection for 2020 budget with the below proposed changes

- Remove the 10,000 of audit fees (audit is not needed until 2021)
- Change the accounting fees from 1500.00 to 2500.00
- Making the final budget end of expenses \$255,814.17

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

D. Brace Cases

Motion to approve the first letter to be sent out for case 133

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

Motion to approve the first letter to be sent out for case 134

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

E. Settlement Court Cases.

Motion to approve the counteroffer for Docket #7128CV19 to accept \$7695.00

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

Motion to approve counteroffer for Haros file 6461/31 to accept \$10,179.00

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

Motion to approve counteroffer for docket number 7176cu19 to accept a payment plan of \$150.00 a month to pay the back dues minus the interest.

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

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 8:28

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

Minutes taken by: Billy Higgins