

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **May 16, 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 Thursday, May 16, 2019 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: 2

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

II. Minutes

Motion to accept April 22, 2019 minutes

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

Note: 7:10 Billy Higgins arrives to the meeting

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

Vacant Chairperson, 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 - no 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. CW Price Contract Proposal

Not received yet

B. Rear Door

Need to see the specs on the door.

C. Electric Supplier

Motion to switch our supplier to Residence Energy at .07020 per Kwh

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

VII. Open Floor

Member expressed concern that there is lots of speeding on timber hill road.

Bob has submitted 35 license plates to the state troopers of speeders in the community

VIII. Closing Adjournment

Motion to close the meeting at 8:10

- ❖ Billy Higgins - Motions
- ❖ Muriel Geiersbach -Seconds
- ❖ Unanimous