

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on June 12, 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, June 12, 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

The following **property owners** were present: 4

There being a quorum of 4 board directors, the meeting was called to order at 7:06 pm.

II. Minutes

Motion to accept May 16, 2019 minutes

- ❖ Joanne Heyer - Motions
- ❖ Muriel Geiersbach - 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

Note: 7:13 Robert Martzloff arrived

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 - (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

A. CWP Contract Proposal

Not received yet

B. Rear Door

Board is satisfied with the rear door

VI. New Business

A. State Farm

Motion to approve annual State Farm Umbrella Policy Effective date Jul 13, 2019 to July 13, 2020

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

Motion to approve the state farm workman's compensation polity Effective date 6/26/2019 - 6-26-2020

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

B. Water Heater

New water will be worked into next year's budget.

Let's make sure the water heater breaker is off.

VII. Open Floor

Gina wanted to donate a swing set.

VIII. Closing Adjournment

Motion to close the meeting at 8:15

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