

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on July 10, 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, July 10, 2019 at 7:00 P.M.

The following **Officers** were **present**:

1. Lou DiBernard, President
2. Robert Martzloff, Vice President
3. Vacant, Treasurer

The following **Officers** were **absent**:

1. Billy Higgins, Secretary

The following **Directors** were **present**:

1. Robert Martzloff
2. Muriel Geiersbach
3. Joanne Heyer
4. Lou DiBernard

The following **Directors** were **absent**:

1. Billy Higgins
2. Warren Green

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

There being a quorum of 4 board directors, the meeting was called to order at 7:09 pm.

II. Minutes

Motion to accept June 12, 2019 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 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) Correction to case #131;
326 Snowmass not Haystack Rd

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. Swing Set: The board agrees to not accept the swing set since it's not up to UCC standards and code.

B. Landlord Fees

Motion to implement a \$200.00 annual fee for all homeowners who rent their homes beginning in 2020

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

C. BRACE Letters, cases 131, 127,125

Motion to approve BRACE letters for case # 131, 1st letter; #127 & 125; second letters

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

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 7:55pm

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