

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Wednesday, August 14, 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, August 14, 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: 7

There being a quorum of 4 board directors, the meeting was called to order at 7:12 pm.

II. Minutes

Motion to accept July 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 - (No 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
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. Carbonara

Motion to accept the Carbonara Contract Dated 7/26/19 in the amount of 3,000.00 for South Cortina

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

Motion to accept the Carbonara Contract Dated 7/29/19 in the amount of 1,900.00 for repair of cul-de-sac on Inverhouse Road

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

Motion to accept the Carbonara Contract Dated 7/29/19 in the amount of 2,500.00 for repair Pico Peak Road

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

Motion to accept the Carbonara Contract Dated 7/26/19 in the amount of 1,800.00 for repair on Bromley Road

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

B. September Meeting Date

Motion to set the September meeting date to 9/4/2019

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

C. Badge Checker Hire

Motion to hire Rose Aumick as badge checker salary at a minimum \$8 an hour for the 2019 Pool Season

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

D. Approval to send Brace Committee letter for case 132

Motion to approve the sending brace letter for case 132

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

E. Events Committee chair

Motion to reinstate Rose as events committee chairman

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

VII. Open Floor

Member voiced concerns regarding next door drama

Member voiced concerns regarding informing the membership better of meeting times.

Complaint was lodged against our website, it's out- dated and not user friendly.

VIII. Closing Adjournment

Motion to close the meeting at 8:32

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

Minutes Taken By: Bill Higgins