

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on September 4, 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, September 4, 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: 4

There being a quorum of 5 board directors, the meeting was called to order at 7:06 pm.

II. Minutes

Motion to accept August 14, 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

Rose, 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

VI. New Business

A. Dues Increase

Motion to increase the THCA dues by 20% for 2020

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

VII. Open Floor

VIII. Closing Adjournment

Motion to close the meeting at 8:24

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

Minutes taken by: Billy Higgins