

Timbers Civic Association, Inc.

Executive Board Meeting

18 February 2014

Call to order: 6:30 p.m. at Starbucks

Roll call of officers: President, Donna Sengelaub;; Treasuer, Shirley Barnett; and Secretary, Sue Tant. Also in attendance: Hank Sengelaub, Chair Recreation Maintenance & Development Committee and Casey Pollock, Chair Social and Fundraising Committee

1. Old Business:

- Next community meeting moved from March to 17 April at Broadneck Library to allow for requirement for 30 days voting requirements for Bylaws amendment;
- Amendment to the Articles of Incorporation to remove the first and second VP positions still needs to be filed with the County by Donna;
- Donna is seeking input for the next Timbers newsletter to be published in March;
- Donna volunteers to help Chairmen maintain committee webpages;
- Decision made to wait until the Timbers Civic Association is stable for another year before we approach the possibility of becoming a SCBD. In addition, we now have more homeowners paying dues and the possibility of opening up "associate membership" to Rubert Manor/Morgan's Purchase/Dogwood Terrace.
- Nonprofit status – has tax ramifications. Donna requests the Budget and Finance Committee investigate.

2. Treasurer Report: No significant expenditures; an additional non-resident homeowner paid dues; Amy Fresty has funds from movie night.

3. Secretary Report: several comments received from the Recreation Area Master Plan vote (both yes and no) focused on the request that each homeowner be provided the opportunity to vote on each individual item regardless of the cost of the improvement item.

4. Bylaws Committee (in John McGinnis ' absence, presented by Donna): Proposed amendment changes:

- Committee chairmen voluntarily serve one year from 1 March and are voted in by their respective committees; may serve consecutive terms;
- Inclusion of 1171 Rubert Circle (Millers) into voting membership as property borders the recreation area. Review of the Deed states that the recreation area is "for the benefit of the lot owners in the Timbers Subdivision." Discussion as to whether

“associate membership” should allow for usage of the recreation area without voting privileges.

- Inclusion of the requirement to have a Master Plan; and
 - Election of Board Members codified and cleaned-up rules for nominations.
5. Budget and Finance Committee (in Ivan Caplan’s absence, presented by Donna): on budget
6. Social and Fundraising Committee:
- Will use money previously raised and noted above to fund the requirement to purchase movie rights for one year (\$300) for future movie night;
 - planned: kickball game in the spring and a camp out; and
 - Discussion on how to handle the Halloween party which is attended by a large group of people who do not live in The Timbers.
7. Recreation, Maintenance and Development Committee:
- Committee meeting to be scheduled for the near future; proposed Bylaws amendment, project list and suggestion to plant new trees will be discussed; and
 - spring cleanup to be scheduled for mid/late March. Plan is to tackle the vines and fallen/dead trees behind the basketball court. Chipper and bushhog will be rented (approved in the budget).
8. President’s closing comments:
- Succession plan to make it easier for the next generation of Board members. With the Treasurer’s physical move in April, will be appointing an interim Treasurer.
 - Need at least seven active participants on Executive Board
 - Addition to Bylaws: month-by-month schedule of actions required by Executive Board members and committees: yearly calendar, audit, collection of dues, nomination of officers, and required meetings (allow for a bigger window to schedule the spring meeting, for example).

Meeting adjourned