

# **Timbers Civic Association Executive Board Meeting Minutes**

## **Wednesday, June 9, 2021 at 6:30 p.m.**

**Location: Corless Residence – 147 Tall Tree Trail**

### **Attendees:**

**Mike Corless – President**

**Shane Dauer – Treasurer**

**Amanda Dauer – Secretary**

Meeting called to order at 6:45 p.m.

**MEETING MINUTES** – Amanda read minutes from the last TCA Executive Board Meeting on October 23, 2020 at 6 p.m. at the Corless residence.

**TREASURER'S REPORT** – Shane covered the [Treasurer's Report](#), including extras for the “Messy Hill” project.

- Shane got a reimbursement check for Joni Miller.
- Shane updated the TCA mailing address at the bank, but hasn't been able to order more checks because it's not showing as updated in the system.
- Mike Corless will open a new non-profit bank account for the SCBD.
- Gordon is pre-paid for the mowing this summer. Whatever is left over can go towards the leaves this fall.
- We have an outstanding bill with The Baltimore Sun for the SCBD posting/announcement. Don't have any more checks since we had difficulty ordering them from the bank.
  - Shane to order more checks and pay bill

### **Next Timbers Civic Association Meeting**

- Proposed for Wednesday, June 23 at 6 p.m. at the Timbers Rec Area, but TBD

### **SCBD Committee Report**

- The TCA bylaws will need to be updated to reflect the SCBD changes.

### **OLD BUSINESS**

- **Curb cut**
  - The project was approved by the County in October 2020.
  - The proposed location is across from 127 Tall Tree Trail (Pollock's residence)
  - The POC from the County was supposed to call Mike and the inspector was supposed to come out in October; no further action was taken.
  - Mike will follow up with AA County re: work order #20504495 (10/01/20).
    - Infrastructure Management Division - (410) 222-7973

- **TCA Change of Address and Mailbox project**

- Amanda updated the TCA address to **1205 Timber Turn, Arnold, MD 21012** at USPS in December 2020.
  - We received a \$26 cash refund for the deposit and remaining time left on the P.O. Box (May 2021).
- Mike and Rick Miller installed the mailbox in December 2020.

- **“Messy Hill” Project**

- Amanda reached out to Dr. Susan Lamont from the AA Co. Watershed Stewardship Program to set up a meeting to provide guidance on garden layout and erosion prevention. Amanda, Joni Miller, Joe Barsin and James Barsin met with Dr. Lamont in January.
- The TCA/Eagle Scout/Unity Gardens project was completed in April 2021.
- The community continues to help maintain the area (watering and weeding).

- **Grounds & Maintenance Committee update**

- Replacement of the main “The Timbers” sign: FY 2022
- Fall park clean-up: Date TBD

## **NEW BUSINESS**

- **Treasurer and Secretary replacements**

- Shane and Amanda are moving out of The Timbers on July 1, 2021.
- The TCA will need to find replacements for the Treasurer and Secretary.
- Mike suggested asking Sue Tant to take back over as the Treasurer and Erica Corless to temporarily serve as the Secretary until the next election. He will discuss the positions with them.

- **TCA website update**

- Amanda made updates to the TCA Wix site in February 2021.
- The plan is to switch web services in the future.

## **GENERAL DISCUSSION**

- Nothing to cover

Meeting ended at 7:26 p.m.