

Timbers Civic Association, Inc

Executive Board Meeting

10 September 2020

1. Meeting Called to Order:

The Timbers Executive Board Meeting was called to order at 6:30 PM by the President, Hank Sengelaub. Present were Treasurer, Sue Tant, and Secretary, Donna Sengelaub.

2. Old Business:

President the purpose of the meeting is to set the agenda and ballot measures for the Fall Community Meeting – date set is 26 October at the Recreation Area.

The light at the Recreation Area has been out since July 2017. Jesse Pollock (previous President) had placed a trouble call several times for the same problem without resolution. Meantime, Timbers is being charged automatically \$29-\$30 per month. Executive Board unanimously agreed the best course of action is to close the account and not have a light at the Recreation Area. This will discourage midnight basketball games and mischief.

Proposed ballot measures and agenda for the Fall Semi Annual Meeting:

Removal of light by basketball court at Recreation Area. Yes/No

Robbie Barsin's has asked for time at the meeting to brief the membership of his plan to build the Gaga Pit in early November. Location will be just past the basketball court in the cleared area.

Eagle Scout Project to build a Gaga Pit was approved unanimously by the voting membership at the Fall 2018 meeting.

Election of President/Treasurer and Secretary via written ballot

Form Committee and move forward to establish Timbers Special Community Benefits District

Proposed budget to include professional mowing and leave removal
Halloween Party

3. New Business:

Robbie Barsin has finished his scout requirements to move forward with the Gaga Pit. He has collected approximately \$600 in donations. No Timbers money will be used.

Planning on early November build.

Recreation Area Cleanup: Best time seems to be at end of February when it is still cool and before everyone is focused on their own yards. Make it an event and provide food and refreshments. Minimal cleanup expected. Fallen deadwood removal and trimming of trees and clearing out the gardens.

4. Officer Reports:

President: Nothing more to report.

Secretary: Tasks to be done. Update the Timbers roster via the online SDAT Property Search; and website.

Most recent Guidelines for the Establishment of a Special Community Benefits District is dated 2015. Will check with county to see if there is an updated version.

Special Community Benefits District (SCBD): One impediment to recruiting individuals to serve as President, Treasurer or Secretary is the chore of begging for money to maintain the Recreation Area.

If the Special Community Benefits District can be established, it would make it easier to budget and plan.

The Anne Arundel County Code that governs Special Community Benefits Districts is Article 4-Title 7 sections 101-201.

Treasurer:

So far, 29 homes paid (60%) for this year 30 June 2019-01 July 2020.

As of our February bank statement there is \$11,870.60 in the bank. Strict adherence to budget, being very frugal and using volunteer labor to mow and remove leaves has made this possible.

Need to look at hiring a professional lawn service to mow.

Need to recruit younger leadership. Upcoming October meeting and Halloween Party good times to recruit.

5. **Committee Chairmen Reports:** No committee chairmen were present at this Executive Board Meeting.

Maintenance Committee: Rick Miller. Not present.

Budget and Finance Committee: Ruth Rabin. Not present.

Bylaws Committee: John McGinnis. Not present.

Social Committee: Currently vacant. All funds for social events are considered discretionary funds and the committee funds their events entirely by donations or fund raising. During the annual appeal for contributions, in addition to the \$100 dues for Recreation Area maintenance, members can donate additional funds to be earmarked for social events.

The meeting adjourned at 7:45pm.