

Timbers Civic Association, Inc.

Executive Board Meeting

Monday, 5 August 2013

1. Call to order: 6:45 p.m. at Starbucks
2. Roll call of officers: President, Donna Sengelaub;; Treasuer, Shirley Barnett; and Secretary, Sue Tant. Also in attendance: Hank Sengelaub, Chair Recreation Committee; Ivan Caplan, Chair Budget & Finance Committee, and Casey Pollock, Chair Social & Fundraising Committee.
3. President expresses thanks to everyone for stepping up. With our new approved Bylaws and audit we have a good framework in place.
4. Treasurer's Report: paid for mowing of the park, swingset and utilities. Have taken in over \$3000 in dues for this year, and several residents have donated extra funds in the amount of \$500-\$600. Treasurer request that we keep these funds separate. Our current balance is between \$5500-\$6000. Discussion regarding fund raising, to include collection of aluminum.
5. Secretary's Report: unfinished business from last executive board meeting:
 - a. Liability insurance. Donna was referred to another insurance company. Unfortunately, the insurance is for HOAs, which we are not. Board members recommend researching if a rider is possible. Donna will ask and Ivan may also have another lead.
 - b. Dumpster. The last time The Timbers had a dumpster, we were unable to fill it and were taken off the county's list. We were also fined because the dumpster contained prohibited items. Donna will investigate the cost for "got junk" or a uhaul.
6. Committee Reports:
 - a. Bylaws: John McGinnis was not in attendance and Donna presented. The Articles of Incorporation need to be amended to make the change to three board members (eliminated the 1st and 2nd VP) and filed with the State Dept of Taxation & Assessments. Donna will take for action.
 - b. Budget and Finance: Ivan requests that the Recreation Committee work up the 5-year plan and submit to the Budget & Finance Committee by the end of August. The Board will then need to meet to approve the budget. The next budget committee meeting is scheduled for 26 August.
 - c. Social & Fundraising: Casey requests lists of individuals who previously volunteered to be on this committee. Plans are for a movie night with concessions (fund raiser), Halloween party, AA Co. fire dept visit, and photos with Santa.
 - d. Recreation Maintenance and Development: Hank informs all that the swingset will be shipped on 7 August and he is waiting for a firm delivery

date. Rick (farm house on the hill) has offered to donate the concrete. Hank will be calling a meeting of his eight volunteers for the prep work at the park. Ruth Rabin has volunteered to lead the erosion control effort at the park. She put plants in and will be adding wood chips. If this experiment works, it will be extended to other sloped areas of the park. Other ideas include building steps with timbers. For the 5-year plan, a survey will be developed and sent to homeowners. The next rec committee meeting will be 21 August at 6:30 at the rec area.

7. Committee Reports, Ideas and Projects:

- a. Results of Timbers membership renewal campaign and the revenue generated as of 31 July: as of the date of this meeting (5 August), there are 32 members in good standing. Shirley will provide receipts and send reminders per the Bylaws.
- b. Committee webpages will be set up on the Timbers website (free) and will be updated.
- c. Upcoming elections of Pres, Sec. and Treas. Donna will email homeowners to solicit nominees and a written ballot will be scheduled for September. Per the Bylaws, the governing cycle begins on 1 October.
- d. Becoming a SCBD or possibility of opening up "associate membership" to Rubert Manor/Morgan's Purchase/Dogwood Terrace. Board decides to table this for now, but we will take donations (except one donation check bounced and ended up costing us money!)
- e. Development of the 23 homes behind Fohner Rd. Apparently there is progress.
- f. Becoming a nonprofit 501C3 (so we can apply for grants and donations). There are a lot of parameters to meet per Shirley and Ivan, and we don't want our rec area to become a county park!
- g. How to remain viable for the next 40n years.
- h. Newsletter input for the end of August.
- i. Venue and agenda for upcoming September semiannual community meeting: Severna Park Library, tentatively for 18 September. Both the community center and AACC charge for use.

8. Next executive board meeting will be Thursday, 29 August at 6:30 at Starbucks.

9. Meeting adjourned