

Timbers Civic Association General Community Meeting Minutes

Sunday, June 27, 2021 at 9:30 a.m.

Location: Timbers Rec Area – 1205 Timber Turn

Attendees:

Mike Corless – President
Shane Dauer – Treasurer
Amanda Dauer – Secretary
Rick Miller – Grounds & Maintenance Chairman
Ruth Rabin – Auditor
Erica Corless

Meeting called to order at 9:35 a.m.

MEETING MINUTES – Amanda read minutes from the last TCA Executive Board Meeting on June 9, 2021 at 6:30 p.m. at the Corless residence.

TREASURER'S REPORT – Shane covered the [Treasurer's Report](#).

- Mike still needs reimbursement for the mailbox, postage, copies, etc.

Next Timbers Civic Association Annual & Budget Meetings

- TBD in September (Annual Meeting) and TBD in December (Budget Meeting)

OLD BUSINESS

- **SCBD update**
 - The Timbers community is officially an SCBD.
 - We will receive our first check from AA County in November.
 - Mike will need to go to the bank and open a new account for the SCBD.
 - The SCBD account must start at \$0 (no existing TCA money can be transferred).
 - Eventually the SCBD account will be the primary account and the existing bank account will be used for donations, events, etc.
- **Curb cuts**
 - Mike followed up with AA County re: work order #20504495 (submitted 10/01/20) and hasn't heard back from them yet.
 - Infrastructure Management Division - (410) 222-7973
- **Grounds & Maintenance Committee update**
 - Fall park clean-up: October, date TBD
 - Tree damage from cicadas
 - Rick will reach out to Mike Ebersberger (Elite Tree Care) about checking for dead tree limbs and trim them if needed.

NEW BUSINESS & GENERAL DISCUSSION

- **Dauer departure from TCA Executive Board**

- Shane and Amanda are moving out of The Timbers on July 1, 2021.
- Mike said that Sue Tant agreed to take back over as the Treasurer and Erica Corless will take over as the Secretary until the upcoming election.
- Shane will reach out to Sue to do the Treasurer hand-off
- Amanda will meet with Erica to do the Secretary hand-off

Meeting ended at 10:02 a.m.