

Timbers Civic Association, Inc.

Executive Board Meeting

8 September 2014

Call to order: 7:00 p.m. at Starbucks

Roll call of officers: President, Donna Sengelaub; Treasurer, Beth Penn; and Secretary, Sue Tant.

1. Old Business:

- Next community meeting scheduled for Wednesday, 17 September 7-8:30 p.m. at Broadneck Library.
- Agenda for annual meeting: vote on budget; election of new Executive Board, and amendment to Bylaws.
- Donna sent ballots 14 days ahead via email to all homeowners.
- Ballot 1 – The Five Year Budget Plan dated Aug 2014 was presented by the Budget Committee Chairman and endorsed by the Executive Board during its meeting on 18 Aug. The Budget Committee met again on 7 Sep and provided a revised budget, dated Sep 2014 to the Executive Board via email the afternoon of 8 Sep. The Executive Board compared the two budgets and questions were raised regarding the rec area improvements and some of the figures. Unfortunately the Budget Committee Chairman was not present. This Sep 2014 Budget did not follow the process outlined in the Bylaws and was not endorsed by the Executive Board. The ballot containing the Aug 2014 Budget, already provided to homeowners via email, will be the budget voted on.
- Ballot 2 – Amendment to Bylaws to grant voting membership to 1171 Rubert Manor; property that is contiguous to recreation area.
- Ballot 3 – Election of Executive board: Donna, Sue and Beth, formally running for President, Secretary and Treasurer – tenure 1 Oct 2014-30 Sep 2015. No additional names were received by 3 Sep (14 days prior to community meeting); however, ballot has blanks for write-in candidates.
- Amendment to the Articles of Incorporation to remove the first and second VP positions still pending.
- Newsletter input needed from committee members and officers.
- Committee chairmen page for each committee.
- Discussed whether to pursue nonprofit 501 (c) (3) status (so we can apply for grants and donations from businesses). Exec Board members not experienced in this area.
- We are doing well, but it takes effort to keep this going - particularly the membership tally. Frankly we don't have the economy of scale, and President thinks we are at the

point where we are coming full circle—many have served as Pres., Sec., and Treas., even though their tenure was several years ago.

2. Treasurer Report: Beth reports that our balance as of 9/8/14 is \$10,028.32.
3. Secretary Report: 37 homeowners have paid their dues as of 9/8/14.
4. Bylaws Committee. Not present.
5. Budget and Finance Committee. Not present
6. Social and Fundraising Committee – Not present.
7. Recreation, Maintenance and Development Committee – Hank Sengelaub, Chairman reports:
 - In addition to mowing, saved money on the removal of the dead tree and on mulch.
 - Fall cleanup will probably be in late October.
 - Erosion control plan. Bob is lead. Discussion as to whether or not construction of terracing and steps, already approved by the Association members, will be necessary. Could provide a cost savings as the woodchips, phase 1, are holding well. We need to wait and watch to see before moving to phase 2, ground cover.
8. President's closing comments:
 - Executive Board to meet quarterly.
 - Definitions such as "absolute majority" need to be defined in the Bylaws.
 - Agenda for the community meeting outlined, to include counting ballots near the end of the meeting.
 - With awareness that vehicles on Tall Tree Trail were broken into recently, perhaps we should investigate installing neighborhood watch signs.
 - Next Executive Board meeting tentatively scheduled for 5 November.

Meeting adjourned