

Timbers Civic Association, Inc.

Executive Board Meeting

1 May 2014

Call to order: 6:30 p.m. at Starbucks

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

1. Old Business:

- Next community meeting moved from 7 May to 22 May for sufficient time to get Bylaws amendments out;
- Amendment to the Articles of Incorporation to remove the first and second VP positions still needs to be filed with the County by Donna;
- Donna is seeking input for the next Timbers newsletter to be published in May;
- Quote for Officers' insurance still pending;
- Budget and 1st and 5 year plan;
- Decision made to wait until the Timbers Civic Association is stable for another year before we approach the possibility of becoming a SCBD. In addition, we now have more homeowners paying dues and the possibility of opening up "associate membership" to Rubert Manor/Morgan's Purchase/Dogwood Terrace. 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.
- Nonprofit status – has tax ramifications. Donna requests the Budget and Finance Committee investigate.

2. Treasurer Report: Shirley will stay on until 30 June—audit and pass books on to interim Treasurer.

3. Secretary Report: email query from Timber's resident regarding dumpster, which the county will no longer provide to us, and yard sale idea.

4. Bylaws Committee (in John McGinnis ' absence, presented by Donna): Proposed amendment changes:

- Committee chairmen voluntarily serve one year from 1 March – 1 March and are voted in by their respective committees;
- Inclusion of 1171 Rubert Circle (Millers) into (voting) membership;
- Inclusion of Master Plan into Bylaws;

- Election of Board Members codified and more specific for nominations;
 - Annual inspection of the recreation area by Recreation Maintenance Development Committee; and
 - No motorized recreational vehicles allowed at Recreation Area.
5. Budget and Finance Committee -Ivan Caplan, not present
6. Social and Fundraising Committee – Casey Pollock, not present. Community campout Saturday, 24 May – would like to have cars strategically placed around recreation area as a precaution to joyriders coming onto the ground while people are in tents,
7. Recreation, Maintenance and Development Committee – Hank Sengelaub: Two ballot questions:
- Confirm \$1000 for erosion control; and
 - Yes or no on each 5-year plan survey items.
8. President's closing comments:
- Succession plan to make it easier for the next generation of Board members;
 - Working on finding an interim Treasurer;
 - Need at least seven active participants on Executive Board
 - Addition to Bylaws: month-by-month schedule of actions required by Executive Board members and committees: audit, collection of dues, nomination of officers, and required meetings..

Meeting adjourned