

Timbers Civic Association, Inc.

Executive Board Meeting

14 September 2015

1. Called to order at 7:20 p.m. at the Timbers Recreation Area. Roll call of officers: President, Donna Sengelaub; Treasurer, Beth Penn; and Secretary, Sue Tant. Also present: Rick Miller and Cassidy and Baytin Krebs. Secretary reads minutes from 8 July 2015 Executive Board meeting.
2. Old Business: same items as the last executive board meeting as documented on this meeting's agenda.
3. Treasurer Report: Our current balance is approximately \$11,000, which includes \$3500 in new dues for 2015-2016. Also received \$550 in donations mostly for general maintenance. Received \$100 donation from Tom Burden (Dogwood Lane Terrace Gardens) for the removal of the tree that was leaning in the front of the rec area over Timber Turn. Cost for removal of the trees \$200 for the leaning and \$600 for the ant infested, dying tree in the playground area. Paid by FY16 funds. President to post names of Timbers voting members on our webpage.
4. Secretary Report: Members in good standing: 35/48 as of 13 September. Received one letter from a household demanding responses to questions before they pay their dues.
5. Bylaws Committee - John McGinnis, Committee Chair, not present. President doesn't believe that they have met recently. President would like to introduce amendments at committee meeting. Will not be able to vote; however, as there will not be enough notice.
6. Budget and Finance Committee - Ivan Caplan, Committee Chair, not present. Annual audit was completed. We are operating at a surplus (due to lawn mowing being performed free by a few of the homeowners.) President requested and board members agreed that funds for the climber should be moved into a separate account. Most donations were designated for general maintenance. Treasurer stated she would call those homeowners to determine if they would like those funds to go toward the climber.
7. Recreation, Maintenance and Development Committee – Rick Miller, Committee Chair, reports that the goal is to have a new climber in 1-2 years if we set aside

funds. We could also seek donations. The starting price is around \$2000. Suggestion by Baytin that we build a climber and all present agreed that it would be cheaper if we used our talent. We would need a plan, a permit, and would also need to check with our insurance company. There is a new detailed line item in the proposed budget for annual rec maintenance that the President provided to all at the meeting. The executive board concurs with Rick that “refreshments” sound like a party and should be replaced by “work crew sustenance”.

8. Social and Fundraising Committee - Casey Pollock has stepped down as the Committee Chair, and we are looking for a new Chair. President recommends that it be designated that dues not fund social events. The Bylaws are not clear on this subject. As discussed previously, the Halloween party is self-sufficient. The executive board proposes \$300 for only the movie license in the next budget, noting that these funds are from the 50/50 raffle, from recycling and donations.
9. President's comments:
 - Succession planning – All Executive Board positions are open. Beth is willing to continue as Treasurer if there are no volunteers. President and Secretary's 3-year terms are coming to an end.
 - Annual meeting for all community members to be held at the rec area, possibly in early October.

Meeting adjourned