

Timber Farms Civic/Maintenance Associations Combined General Meeting

Agenda

October 15, 2007

1. Timber Farms Civic Association

- a) Call to order
- b) Minutes from last general meeting (Secretary)
- c) Treasurer's report
- d) Nominations for vice-president and treasurer for 2008-2010
- e) Proposed changes to TFCA by-laws (to be voted on at 11/14/2007 general meeting)
 - i) Annual dues amount (currently specified as \$20 – proposed change to allow Board of Directors to set the amount each year)
 - ii) Expenditure guidelines for the treasurer – Propose increasing the maximum expenditure amount that can be approved only by Board of Directors to \$500.

See web site for details about these proposed changes.

- f) Update on 56 homes
- g) New business

2. Timber Farms Maintenance Association

- a) Call to order
- b) Introduction of officers
- c) Old business
 - i) Treasurer's report
 - ii) Water service at neighborhood entrance (for landscaping)
 - iii) Noise abatement along Old Baltimore Pike
 - iv) Architectural committee report (Mike Lukas)
 - v) 207 Holly Cove
- d) New business
 - i) Elections for five TFMA officers for 2008-2009
 - ii) Snow removal contract
 - iii) Delmarva Power web site (www.delmarvapower.com)
 - iv) Maintenance fee for 2008 (\$165 per household)

3. Adjourn

*Next Civic Association meeting: Wednesday, November 14, 2007
(Thurgood Marshall Elementary School)*