

TIMBER FARMS CIVIC ASSOCIATION – BOARD MEETING

Date/Time: Sunday, May 23, 2004 3:30 p.m.

Present: Janet Taylor, President TFCA
Christine Verdi, Secretary TFCA

Absent: Jennifer Daggett, Vice-President TFCA
Bob Oakes, Treasurer TFCA

The meeting was called to order by Janet Taylor. The minutes of the previous meeting were reviewed and accepted.

Old Business:

1. Inserts in Newsletter – Confirmed that we no longer make copies of inserts. If advertisers will supply us with 250 copies, we will stuff the newsletters with the inserts (cost is \$16). Status: **RESOLVED**.
2. Barricade – Janet will develop a flyer explaining that there will be a vote at the next general meeting to keep or remove the barrier. People who cannot attend the meeting will be allowed to cast their vote through the flyer. The flyer will be distributed the first week of June along with the Blue Rocks Game flyer. Status: **ON-GOING**.
3. Night at the Blue Rocks – Has been scheduled for Monday, July 19th. The flyer will be distributed the first week of June. Since Christine will not be in town on Monday, June 14th, the deadline for returning ticket requests, Janet has volunteered to collect them and pay the money for our reserved seats (money is due one month in advance). Status: **RESOLVED**.
4. Parking at the playground – The homeowner who has been parking her van across the street to partially block access to the playground reports that she has been successful in eliminating late night illicit activity at the playground. She reports that only one car has parked there since she started partially blocking the street. She also reports that she has talked to the police and they are not opposed to her parking in this manner. Christine stated that she has been to the playground recently and the van does not completely block the street. Status: **RESOLVED**.

New Business:

1. Countryside Nursery Contest – Countryside Nursery awards credit towards merchandise at their nursery to the neighborhood(s) that do the most business with them over the summer. We feel we have missed the deadline this year but will attempt to take advantage of their offer next year. Status: **RESOLVED**.
2. Election for County Council – Flyers for Bob Tackett were included in the newsletter and will be available at the next general meeting. Status: **RESOLVED**.
3. Civic Association Nominations – Nominations are due in September and the vote will be held in November. As of this time, no one has volunteered to serve in any of the three positions which will be open at the end of the year – President, Vice-

President, Secretary. Janet will develop a flyer soliciting nominations. All board members are requested to solicit volunteers. Status: **ON-GOING**.

Motion to adjourn meeting was made and seconded. Meeting adjourned at 4:20 p.m.