

## TIMBER FARMS CIVIC ASSOCIATION – BOARD MEETING

Date/Time: Sunday, August 15, 2004 1:00 p.m.

Present: Janet Taylor, President TFCA  
Bob Oakes, Treasurer TFCA  
Christine Verdi, Secretary TFCA

Absent: Jennifer Daggett, Vice-President TFCA

Guests: Dave Schneider, President TFMC  
Dave Tackett, Resident and Candidate for County Council

The meeting was called to order by Janet Taylor. Reading of the minutes of the previous meeting were waived. A written copy of the Treasurer's report was accepted.

### Old Business:

1. Barricade – A copy of the letter received from John Viola was reviewed. The letter indicated that he would replace the “jersey barricades” with two large concrete planters. The board agreed that at the present time, this is our best, most viable option. Janet will contact John and set a deadline of November 1<sup>st</sup>, 2004. Janet and Dave also agreed to keep Ron Siminson, V.P. Norwegian Woods Civic Association, informed. Although Ann Camby had promised a turnaround approximately five years ago (at a meeting with Tony, John, Vanessa, & Dave) the board did not feel that pursuing this option would yield any results. There currently is no room for a turnaround and it is unlikely that Capano would “donate” a lot for this purpose. Dave volunteered to pursue one other option, cutting the road on the Norwegian Woods side and planting trees in the divide. The road hasn't been turned over yet and still belongs to the State. Dave will contact Tony Deluca. Status: **ON-GOING**.
2. 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. That board agreed contact Jennifer Daggett and request that she remain on the board as V.P. for one additional year. That way, only two positions would be open at a time. Bob has agreed to contact Jennifer. Status: **ON-GOING**.

### New Business:

1. Next General Meeting – The board agreed to change the date for the next General Meeting from Tuesday, September 21<sup>st</sup> to Wednesday, September 22<sup>nd</sup>. Status: **RESOLVED**.
2. “Flyer” Volunteers – It was agreed that a general thank you would be put on the entrance board. Also, the next newsletter will include a thank you with all the volunteers' names listed. Bob will email Christine a list of the names. Status: **RESOLVED**.

3. Picnic – Janet has agreed to coordinate this year’s picnic. The date has been set for October 3<sup>rd</sup> from 2:00 p.m. – dusk. It will be held at the end of Holly Cove. We plan to rent awnings, chairs, tables, a rock slide and a Port-o-Potty. Pizza, soda, and handiwipes will be provided. It will be free and we will ask attendees to bring a dessert to share.

Motion to adjourn meeting was made and seconded. Meeting adjourned at 2:20 p.m.