

TIMBER FARMS CIVIC ASSOCIATION – BOARD MEETING

Date/Time: February 18, 2005 - 7:00 p.m.

Present: Len Taddei, President, TFCA
Janet Taylor-McDowell, Vice President TFCA
Bob Oakes, Treasurer TFCA
Janice Vincelette, Secretary TFCA

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

Old Business:

1. Barricade – The application to the DOT for the barricade, which releases the state of any responsibility, was discussed. The detail in which the form needs to be filled out was discussed and it was agreed that more information about this form is needed. Status: **ON-GOING**.

New Business:

1. New Board Members – This was Len Taddei's (President) and Janice Vincelette's (Secretary) first board meeting since elections were held. Status: **RESOLVED**
2. February 2005 Newsletter – The process of soliciting articles and other inclusions in the newsletter was reviewed for the new secretary. The cut off date for items to be included was established as 2/4/05. Other items discussed regarding the upcoming newsletter include:
 - a) a picture from the bike race that did not make it to press last newsletter will be included if room allows (Janice)
 - b) pictures from the train ride with Santa (Bob)
 - c) the president will write an article for the newsletter (Len)
 - d) an article written by a TF's resident on her disapproval of a garbage collector was discussed. It was decided that this resident's article would be included only if she is a civic association member and there is room in the newsletter. (Bob will advise Janice)
 - e) a reminder to pay \$20 civic association dues (Janice)
 - f) the Easter Egg hunt and garage sale (Janice)
 - g) change names in the Officer's Corner section and include their pictures (Janice & Len)
 - h) announcement of next civic association meeting (Janice)
 - i) post solicitation for classified ads on entrance board (Bob)Status: **RESOLVED**
3. The Easter Egg hunt was scheduled for Saturday, 3/19/05 at 3:30 p.m. at the playground. The rain date was set for 3/26 at 3:30. Status: **RESOLVED**.
4. The next Civic Association meeting was set for 3/15/05 at 7:00 p.m. at T. Marshall School. Len will reserve the cafeteria. Status: **RESOLVED**
5. Janet suggested and it was agreed that post cards would be sent to people associated with TFCA updating them on the new (as well as old) board members. Status: **RESOLVED**

Motion to adjourn meeting was made and seconded. Meeting adjourned at 8:30 p.m.