

TIMBER FARMS CIVIC ASSOCIATION – BOARD MEETING

Date/Time: August 15, 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.

Old Business:

1. Barricade – Bob stated that the Jersey barrier was replaced with planters. An adjacent neighbor has now been experiencing problems with vehicles bypassing the planters by driving on her lawn. Bob presented the letter that Senator DeLuca wrote to Nathan Hayward of DelDOT, asking DelDOT to come up with a solution to this problem. The board is very satisfied with Senator DeLuca's efforts.
Status: **ONGOING**

New Business:

2. Annual Picnic – The date was set for Sunday, October 2, 2005 from 2-5 p.m. with no rain date. Janet offered to organize this event. In addition to the rock wall/slide, snow cone machine, and pony rides, she suggested and it was agreed that we would investigate adding a baseball speed pitch and a moon bounce. She will be contacting vendors and Timber Farms volunteers. Janet will also provide the Secretary with names of volunteers that she knows of that are not on our master list. Status: **RESOLVED**
3. General Civic Meetings – The next meeting was planned for 10/12/05 at 7:00 p.m. at Thurgood School. The cafeteria will be reserved. (Len) Status: **RESOLVED**
4. Proposed Baseball Field – A baseball field has been proposed by residents to be built by the pond. The majority of board members present opposed the idea and the fact that there didn't seem to be ample room for one was discussed. The maintenance organization is handling this proposal. Status: **ONGOING**
4. Activities Contest – Janice stated that participation in the last contest was only six residents. It was agreed to run the contest again in the next newsletter. Status: **ONGOING**
5. Newsletter – Things to include in the next upcoming newsletter are: an article written by Janet on the annual picnic, pictures of the barricade going up along with a caption thanking Senator DeLuca (Bob needs to supply to Janice), information and a phone number for county complaints should residents have problems listed (Bob needs to supply to Janice), and the events contest. Bob stated that the civic association will be paying for the stamps going forward and that we will be using Sir Speedy, the company that does the printing of the newsletter, to layout the newsletter as well. We will e-mail the articles to Sir

- Speedy and Bob will provide Janice with their e-mail address. A target date of mid-September was stated by Janice to mail the newsletter. Status: **RESOLVED**
6. Annual Civic Association Dues - Bob stated that 67% of residents have paid their annual civic association dues for 2005. He stated that there is a core group of residents that never have joined. If this group was discounted, participation would be near 80% Status: **RESOLVED**
 7. Neighborhood Beautification – Bob stated that the idea of planting trees on Timber Wood Blvd. between Woodland Road and East Silver Fox Road is on hold. The reason the maintenance organization will not be able to plant the trees is because the proposal would most likely be rejected by one of the residents involved. Status: **RESOLVED**
 8. Welcoming Gifts – Bob stated that he knows of one new resident. Janice will put together a welcoming basket this week and contact a volunteer to deliver it. Status: **RESOLVED**
 9. Royal Farms – No board member has been contacted by Royal Farms since our last general meeting. Status: **RESOLVED**
 10. New Event – Janice and Janet stated their desire for a hayride event. Janet will contact Christine Verdi to organize this event. Status: **RESOLVED**
 11. Halloween Parade – Janet will contact Christine Verdi and ask her to organize this event. We are hoping the hayride can be after the parade, followed by a bonfire. Status: **RESOLVED**
 12. Elections and Terms – Janet’s term is up in December in which time she will resign from the board. A board member needs to contact a resident who stated they would be interested in being on the board in order to fill this position when Janet’s term expires. Len will investigate the exact timing of terms as stated in the by-laws because we need to be sure what we think the length of commitments are is what is stated in the bylaws. Status: **RESOLVED**

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