TIMBER FARMS CIVIC ASSOCIATION – BOARD MEETING

Date/Time: March 14, 2006 - 7:00 p.m. Present: Len Taddei, President, TFCA

Christine Verdi, 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. Recap of Meeting on March 8th With Builder's Attorney – Minutes from the meeting and e-mail to be communicated to the neighborhood regarding what happened at the meeting were discussed. Janice will make revisions and e-mail them to Len on Wednesday morning. Len will make any necessary edits and email to Bob for distribution via e-mail. The possibility of contacting a neutral lawyer was discussed and the board approved an expenditure of \$150.00 for this purpose. Bob will contact Cliff Hearn, a lawyer who the maintenance organization has dealt with in the past. Dave Tackett's influence over the rest of the County Council members was debated. Dave Tackett's statement that this issue will not be on April's docket was repeated. The probability of a neighborhood vote being needed was discussed. If a vote does take place, we will need to contact Brian Stillmock for postage. Status: ONGOING

New Business:

- 2. <u>Civic Meeting</u> It was agreed to make the next planned civic association meeting on April 5th from 7-9 p.m. at Marshall, a forum for residents to ask more questions to Bill Rhodunda. Len will contact him to see if he is available. If so, he would answer questions from 7:30 or so, after the already commissioned speaker, Officer Dowe speaks on vandalism. Christine will contact Officer Dowe to find out the length of his speech so we can have Bill Rhodunda plan accordingly. Christine will also make a flyer to be distributed informing of the upcoming meeting. Status: ONGOING
- 3. Web Site All board members approved of a neighborhood web site. Christine will contact computer experts in the neighborhood to see if they would be interested in donating their time and talent to this cause. Other possibilities include Kate Oake's son or Len/Christine. Len will sign up for the domain: TimberFarmsCivic.org. Status: ONGOING
- 4. May Newsletter If available, we will announce Timber Farms' website. We would also replace our personal e-mail addresses with the generic ones. Pictures from the Easter Egg Hunt will be included in the newsletter. The fact that Vanessa Manges-Spence has not been contacted to make an article contribution to the newsletter was noted. It seems with the officer's pictures and classified ads taking up the majority of the second page and the back page filled with paid advertisers, there isn't a lot of room for her articles. Janice will contact her early

- though, to see if she is interested in writing something for the May newsletter. There is also the possibility that we may want to communicate something regarding the builder's desire to have the deed restriction overturned depending on where the issue stands at the end of April. Status: **ONGOING**
- 5. <u>Easter Egg Hunt</u> Is planned for April 9th at the playground. The time will be determined soon. The hunt and activities will be similar to last year and Janice will do all the organizing of the hunt including, purchasing prizes, hiding eggs, organizing games. Bob will take pictures at the event and will create a flyer for distribution. Status: **RESOLVED**
- 6. <u>Garage Sale</u> It was agreed to let Brian Stillmock organize this entire event to be held in May. Bob will contact Brian to make sure he will do this and to stay on top of him. Status: **RESOLVED**
- 7. <u>Blue Rocks Game</u> Christine will try to organize a neighborhood night at a Blue Rocks game. June 3rd was discussed as a possibility and Christine will contact the box office to find out about group rates and when money would be due. She is thinking she would need money, upfront from neighbors by 5/6. Christine will create a flyer once she has all the details and will inform residents if the ticket price will be subsidized.
- 8. <u>Dues</u> Bob stated that \$3,020 has been collected in dues so far. He noted that this is down from the same time last year.

Motion to adjourn meeting was made and seconded. Meeting adjourned at 8:10 p.m.