

TIMBER FARMS CIVIC ASSOCIATION – BOARD MEETING

Date/Time: April 12, 2006 - 7:30 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 April 5th With Cpl. Dowe and Builder's Attorney – Edits made to the Minutes from the meeting will be made by Janice and sent to Bob. An Executive Summary will accompany the e-mail. Status: **RESOLVED**
2. Community Vote - The need and procedure for a community vote was discussed. Len handed out a rough first draft. He will complete the Headings of “Issue” and “Background”. Included in the “Background” will be some history, mention of the independent lawyer that was hired, DELDOT's position. The wording on the ballot itself will be changed to “allow the remaining 56 homes to be built”. Wording that solicits ideas from residents to be presented to the developer will also be included on the ballot. Christine will write wording that will be incorporated on the ballot which asks residents if they would like to be part of the committee that prioritizes ideas generated by residents from the voting process. Bob will get the postage for the mailing and return envelopes ready. It was agreed that since Len has been the contact person with Bill Rhodunda, that he will also be the one to present the outcome of the vote to Bill. The letter will be put out on Timber Farm's letterhead. A completion date was not established but the need to complete this ASAP was agreed. Status: **ONGOING**

New Business:

3. May Newsletter –The following items will be included in the next newsletter: Len will write something for the front page regarding the situation with the developer, either an update or pertaining to the vote, or whatever he deems necessary, pictures from the Easter Egg Hunt, garage sale announcement, Blue Rocks game announcement, Christine will write a solicitation for dues, and John Viola may have something he wants included. **RESOLVED**
4. Night at the Blue Rocks – Christine showed us the flyer for this function on June 3rd. **RESOLVED**

Motion to adjourn meeting was made and seconded. Meeting adjourned at 8:45 p.m.