

Timber Farms Civic Association

Board Meeting Minutes

October 4, 2007

I. Call to order

Bruce called to order the board meeting of the Timber Farms Civic Association at 7:30 p.m. on October 4, 2007 at 139 Woodland Road.

II. Roll call

The following persons were present: Bruce Lipphardt, Christine Verdi, Bob Oakes and Camille Dinon.

III. Open issues

- a) Picnic – Christine, Bob and Bruce discussed the finalized plans for the picnic as well as charging a nominal fee for future picnics.
- b) Halloween parade/costume contest – Christine will be away the weekend of the parade, therefore, someone else needs to make arrangements for snacks, etc.
- c) Combined TFCA and TFMA meeting – It was agreed that this was a good idea. The meeting will be held on October 15, 2007.
- d) TFCA elections for vice-president and treasurer – Nominations should be presented at the October meeting with elections to be held in November.
- e) Date for last 2007 TFCA general Meeting (elections) – November 13th or 14th depending on board members' schedules.
- f) Changes to TFCA by-laws – set schedule and procedure. The proposed changes regarding the annual dues amount should be presented at the October general meeting and will be voted on at the November general meeting.
- g) Update on TFCA membership – Bob stated that currently 70% of the residents are members.

IV. New business

- a) There was a general discussion on finding more volunteers and organizers for neighborhood activities including the picnic, a “Welcome Committee” and putting together different activities for 10 to 14 year olds. Specifically, we have volunteers willing to join the “Welcome Committee”. However, someone to organize it is needed.
- b) Neighborhood woodchipper – There will be an announcement at the Maintenance Meeting regarding when and where this will be available.

V. Adjournment

Bruce adjourned the meeting at **8:00 p.m.**

Minutes submitted by: Camille Dinon

Minutes approved by: Bruce Lipphardt