

Timber Farms Civic Association

Board Meeting Minutes

January 16, 2008

I. Call to order

Bruce called to order the board meeting of the Timber Farms Civic Association at 7:00 p.m. on January 16, 2008 at 139 Woodland Road.

II. Roll call

The following persons were present: Bruce Lipphardt, Dave Frampton, Bob Oakes and Camille Dinon.

III. Annual Dues

- a. Amount: should it remain \$20 or increase to \$25. For now, it will remain \$20 and leave it up to the individuals to make the decision to send more.
- b. The annual dues letter will be sent out by February 1, 2008.

IV. Volunteers

- a. The Civic Association needs someone who can act as an Activities coordinator and someone to as a Welcome Committee coordinator as well.
- b. Bruce will include this in his newsletter article for the February newsletter.

V. Welcoming new residents

- a. Ideas for welcome committee: Bruce will look for someone to coordinate it.
- b. Dave mentioned that he could look into what the city of Newark does and the possibility of us piggybacking onto their efforts.
- c. A copy of the deed restrictions should be included in any basket etc. given to new residents.

VI. TFCA e-mail policy

- a. There are some concerns regarding what e-mails should be sent out to the community.
- b. It was decided that addresses are ok to include. However, names of residents should not be included.

VII. TFCA newsletter distribution

- a. The question was raised as to whether we send newsletters to non-members.
- b. The decision was to send newsletters to all residents as the reduction in expenses would be minimal and the newsletter may encourage membership.

VIII. General issues

- a. Speeding: Bruce will include in his next newsletter article. Bob may be able to talk to Representative Viola about posting speed limit signs.
- b. 2008 events schedule: Events scheduled for this year are the Easter Egg Hunt in March, the May garage sale, the September garage sale, the picnic in October, the Halloween event and the train ride with Santa in December as well as the home decorating contest.
- c. 2008 meeting schedule: there should be 4 meetings per year. For this year, Bruce is planning one in March, one in May, one in October and then the last in November for elections.
- d. NCC yard waste ban: DSWA offers services for this as well as some of the trash companies. It was mentioned that “no dumping” signs should be posted in our open spaces.

IX. Adjournment

- Bruce adjourned the meeting at 8:15 p.m.

Minutes submitted by: Camille Dinon

Minutes approved by: