Timber Farms Civic Association

Board Meeting Minutes

March 24, 2010

I. Call to order

Bruce Lipphardt called to order the board meeting of the Timber Farms Civic Association at 7:00 p.m. on March 24, 2010 at 139 Woodland Road.

II. <u>Roll call</u>

The following board members were present: Bruce Lipphardt, Bob Oakes and Camille Dinon. Dave Schneider and Dave Tackett were also present. Dave Frampton did not attend.

III. Open issues

- a) Membership dues: Annual membership is currently at 55%. However, members have been sending in more than the stated dues, therefore, more money has been collected. There was some discussion about community activities. The picnic was well-attended. We would like to see more adult involvement in community activities. Towards that end it was mentioned that reviving the Cabin Fever party might be a good idea. However, it is a gamble because the expense has to be paid in advance and attendance is tentative at best.
- b) Discussion on recent burglaries: Some of the burglaries have taken place during the day while the garage door was open. People should use common sense but also call the police if a burglary has occurred. In the recent incidents the police have been called. The security patrols have stopped people late at night to ask for identification. The cost of the security patrol is going up. Some alternatives would be to put pressure on Mr. Tackett for police patrols or to petition Mr. Coons for cyclical patrols of the neighborhood.
- c) Upcoming events schedule:
 - Halloween parade: set for October 25, 2009. We would like to have some classic cars lead the parade.
 - Christmas event: Instead of having Santa's train ride which was poorly attended, we should have a fire truck with Santa driving similar to what is done in Norwegian Woods.
- d) Next TFCA general meeting:
 - To be held on October 14, 2009.
 - Nominations will be taken for the TFCA positions of Vice-President and Treasurer.
 - Also this meeting will be a joint meeting with the Maintenance Association.
- e) Anthony Drive barricade (pros and cons of having a barricade):
 - Pros: reduces traffic, easier for monitoring traffic in and out of the neighborhood, no speeding on that road.
 - Cons: disrupts emergency vehicles, it is unattractive, property damage due to people driving around the barricade onto homeowner's lawns, and it creates a loitering zone.
 - Any action would require a written ballot from the members.

- It is possible that Rep. Viola could help with the cost of improving the appearance of the current barrier.
- Another possibility is to install a new barricade with a turnaround area. Could also include Norwegian Woods in the discussion to get their opinion on what can and should be done.

IV. Adjournment

Bruce adjourned the Civic Association meeting at 8:00 p.m.

Minutes submitted by: Camille Dinon

Minutes approved by: