

Timber Farms Civic Association

Board Meeting Minutes

October 12, 2011

I. Call to order

Bruce Lipphardt called to order the board meeting of the Timber Farms Civic Association at 7:05 p.m. on October 12, 2011 at 139 Woodland Road.

II. Roll call

The following board members were present: Bruce Lipphardt, Dave Frampton, Bob Oakes and Camille Dinon. Dave Schneider was also present.

III. Open issues

- Membership update given by Bob Oakes: membership is at approximately 62% with many of the residents paying more than the \$25.00 amount.
- Upcoming events: The Halloween parade/costume contest will be held on 10/29/11 at 10:30 a.m. The committee still needs help with the parade. The question was brought up as to what Christmas events should be held. Last year the community had a house-decorating contest. However, other events were cancelled due to lack of interest.
- Speed bump survey: The survey should be out before Christmas. Some negative issues surrounding the installation of speed bumps that were sent by e-mail include a decrease in property values, they are not effective at reducing speeding and they can impede emergency personnel. Bruce will include more information on speed bump research in the survey. The e-mail that was sent is just opinion, not fact. Therefore, it is better to include a page of speed bump facts so that residents can make an informed decision. The purpose of the survey is to see if Bruce should get DeIDOT involved. If the majority of the residents respond in favor of speed bumps then DeIDOT will send its own survey and proceed from there.
- TFCA website hosting services: Netwide Media LLC will cease web hosting by December 2011. Hostgator.com is recommended as a replacement service. The cost is roughly \$8/month.
- Agenda items for the next general meeting:
 - Recap on picnic – What did the residents think about the picnic in general but also the fire presentation. Should we do it again next year?
 - Halloween parade/costume contest
 - Dave S. can give an update on the camera.
 - Dave S. wants to discuss green energy
- Date for next General Civic Association Meeting: November 9th or the 16th
 - Elections will be held for VP and Treasurer positions
- Combined meeting of Civic Association and Maintenance Association will be held on 10/19/11. The Maintenance Association will be having elections at the meeting.

IV. Adjournment

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