

Timber Farms Civic Association

General Meeting Minutes

December 10, 2008

I. Call to order

Dave Frampton called to order the meeting of the **Timber Farms Civic Association** at **7:05 p.m.** on **December 10, 2008** in **Thurgood Marshall School**.

II. Roll call

The following board members were present: Dave Frampton, Bob Oakes and Camille Dinon. Dave Schneider from the Maintenance Association and Councilman Tackett were also present.

III. Approval of minutes from last meeting

Camille Dinon read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Treasurer's report: Bob read from the Treasurer's Report.
- b) Suggestions for raising membership in the civic association:
 - A suggestion was made to include in the next newsletter a list of what civic association dues cover and a clarification of the roles of the civic association and maintenance association.
 - An idea was offered to charge fees for picnics and other events, charging one fee for members and another for non-members. During the annual membership drive residents will be asked to give ideas for future activities and events to encourage membership.
- c) Annual picnic (Spring 2009): The picnic is being planned by joint chairpersons, Elaine Little and Christine Verdi, for May 2nd or 3rd at the gazebo on Holly Cove. Volunteers are needed to help with the picnic. A suggestion was made to possibly charge a fee or sell tickets to offset the cost of the picnic. A community garage sale is being tentatively planned for June 2009. Dave Schneider mentioned installing permanent grills in the park near the gazebo.
- d) Maintenance Association update from Dave Schneider:
 - The new signs have been installed at the entrance and at the parks.
 - The sink hole at 111 Woodland Rd. is getting worse. The lamp post there is sinking. Delmarva has been slow to respond to requests to take care of it. It is both a safety issue and a maintenance issue. Sediment from this and other sink holes ends up in our ponds which the maintenance association then has to remove.
 - The snow contract has been awarded to Creekside, the same company that has been used in the past.
 - The security patrol will be increased from the middle to the end of December to prevent Christmas decorations from being vandalized.

V. New business

- a) Election for President: (2 year term) Bruce Lipphardt was elected for another term as President. Nomination for Secretary: (2 year term) Camille Dinon was elected for another term.
- b) The next newsletter will be coming out in early December and will include information regarding our Christmas activities.
- c) Dave Tackett mentioned a problem with vehicles and ATV's on Angela Way. A complaint came from Norwegian Woods. That was turned over to State Senator Deluca and DelDOT.

VI. Adjournment

Dave Frampton adjourned the Civic Association meeting at **7:41 p.m.**

Minutes submitted by: Camille Dinon

Minutes approved by: