

**Timber Farms Civic Association
Combined General Meeting Minutes
October 8, 2014**

Call to order:

- Bruce Lipphardt called the combined meeting to order of the Timber Farms Civic Association and Timber Farms Maintenance Association at 7:05 p.m. on Wednesday, October 8, 2014 at the Thurgood Marshall School.

Members present:

- Bruce Lipphardt, Dave Frampton, Bob Oakes and Camille Dinon from the Civic Association. Also in attendance were Dave Schneider (TFMA), Councilman Dave Tackett, Senator Bryan Townsend, Representative John Viola and Senior Corporal Gigliotti.

Approval of minutes from last meeting:

- Minutes for the June 4, 2014 General Meeting were read by the secretary. Minutes were approved without modification.

Treasurer's report:

- Bob read his report, total expenses YTD \$4,651.40. Bob mentioned that this year's picnic was the most expensive. We might need to consider collecting donations or charging non-members for entry into future picnics.

Business:

- Dave Frampton gave a report on the neighborhood picnic held on September 20, 2014. This year's picnic had the highest attendance record ever. Over 400 people attended. Dave thanked all of the volunteers.
- The Halloween parade and costume contest will be held on Saturday, October 25th. Bruce mentioned setting hours for trick or treating in the neighborhood and asked that any comments on this topic be sent to the Timber Farms Civic Association e-mail.
- The dedicated left turn signal into the neighborhood should be in place within the next two weeks.
- Nominations for the Timber Farms Civic Association positions of President and Secretary were held. Bruce Lipphardt was nominated for President. Camille Dinon was nominated for Secretary. Nominations were accepted by the candidates. Elections will be held at the next general meeting to be held in November.
- New business: A proposal regarding adding a four-way stop sign at the entrance to the new section of the neighborhood (Woodland and Hummock) was presented. There is currently a two-way stop sign there. A suggestion for more police speed enforcement in that section was brought up. Bruce asked for any suggestions to be sent to the TFCA e-mail.

TFCA meeting adjourned at and turned over to Dave Schneider at 7:33 p.m.