Timber Farms Civic Association General Meeting

October 18, 2017

The Timber Farms Civic Association General Meeting on October 18, 2017 was held as part of the T.F.C.A. / T.F.M.C. Combined General Meeting at Thurgood Marshall Elementary School.

The meeting was called to order at 7:07 pm by President Bruce Lipphardt. Bruce introduced the TFCA Board Members. Bruce also introduced State Representative John Viola, Newcastle County Councilman Dave Tackett, and Annie from Senator Bryan Townsend's office who were in attendance. Secretary Linda Olds read the minutes from the last TFCA General Meeting on 6/13/2017. Bob Oakes presented the Treasurer's Report in the handout, as of 10/18/2017, noting that we have 185 Civic Association members which is about 70% of the community. In summary,

Postage and Feb/May/Aug Newsletters	\$ 1,000.70
Register website	20.17
Easter egg hunt	251.85
Garage sale	126.80
P.O. Box Rental	56.00
Picnic	<u>3,292.65</u>
Total 2017 Expenses, year to date	\$ 4,748.17
Checking Account Balance:	\$ 416.17
Savings Account Balance	\$ 3,080.39

A resident asked about why we don't just email the newsletters rather than mailing them. Bruce explained that there were still a number of residents who still wanted hard copies. Following some discussion it appears that it might be worth asking the residents again about just having emailed newsletters in order to save on one of our large expenses. However, it was noted that we would probably still incur a set-up charge from Alphagraphics.

Bruce reported on the Annual Picnic which was held on Sept 9th, saying that it was very successful, again, and that we had a lot of energetic volunteers. Mukesh Mehta, Picnic Chairman, also reported on the Picnic saying that we had great turnout and support from the community again this year. He reported that the fantastic volunteers again helped to make it successful, adding that it is truly a community event and that we had about 280 attendees.

Next Bruce reminded everyone that our next community event is the Halloween Parade / Costume Contest which is coming up on Sat, Oct 28th. He also reminded everyone that it will be starting at 4:00 pm this year.

The next order of business was nominations for the 2 open positions on the T.F.C.A. Board for two-year terms 2018 – 2019: Vice-President and Treasurer. Bruce first took nominations for the position of Vice-President: Dave Schneider nominated Dave Frampton and the nomination was seconded by Mukesh Mehta. Next Bruce took nominations for Treasurer: Mukesh Mehta nominated Bob Oakes and the nomination was seconded by Dave Schneider. Elections will be held on November 15th at 7:00 pm at the next T.F.C.A. General Meeting at Thurgood Marshall Elementary School.

Under New Business, Bob Oakes announced that Corporal Perry Sorrels will be in attendance at our November Meeting.

With no further business, the meeting was adjourned at 7:21.

Respectfully submitted, Linda Olds, Secretary