

Timber Farms Civic Association General Meeting

October 15, 2019

The Timber Farms Civic Association General Meeting on October 15, 2019 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 7:04 pm by Vice-President Dave Frampton as President Bruce Lipphardt was out of town. In attendance were: State Representative John Viola, Newcastle County Councilman Dave Tackett, and Senator Bryan Townsend. The minutes from the last T.F.C.A. General Meeting on 11/14/2018 were in the Agenda / Handout package that was given to all attendees. There weren't any questions from the floor about the minutes. The Treasurer's Report, as of 10/15/2019, was also in the Agenda / Handout package. In summary:

Total 2019 Expenses, year to date	\$ 5,235.60
Checking Account Balance:	\$ 333.76
Savings Account Balance	\$ 4,000.00.

Rosie Tooley, Picnic Chair, gave a report on this year's picnic and thanked all those who volunteered for the event.

The Fall Garage Sale was held Sat, Oct 12th. Most people had good results. Bob Oakes reported that our Yard Sale Sign disappeared. Apparently DelDot took it as it was on their right of way. We will get it back.

The Halloween Parade / Costume Contest will be held on Sat, Oct 26th and will start at 3:45 pm.

The next order of business was nominations for the 2 open positions on the T.F.C.A. Board for two-year terms 2020 – 2021: Vice-President and Treasurer. Dave Tackett took nominations for Vice-President: Linda Olds nominated Dave Frampton and Elaine Little seconded the nomination. Next, Dave Frampton took nominations for Treasurer: Elaine Little nominated Bob Oakes and Dave Tackett seconded the nomination. Elections for these two positions will be held at the next T.F.C.A. meeting on Tues, November 19th.

It was decided to hold off on New Business until later so that the T.F.M.C. portion, which had to hold elections, could begin. Once the T.F.M.C. voting got underway, T.F.C.A. got back to New Business.

Under New Business, a resident brought up the use of maps during the Garage Sale, wondering if they are really needed. Other residents reported street lights flickering at Post Oak & Anthony Drive and also on Anthony Drive; Timber Farms can report it, as can individual residents. A resident asked about an email regarding a neighborhood newspaper; this is not the one T.F.C.A. puts out.

With no further business (other than the New Business which was moved to later in the meeting during the T.F.M.C. portion), attendees were reminded that the next T.F.C.A. meeting will be on Tues, Nov 19th at 7:00 pm and the T.F.C.A. meeting was adjourned at 7:13 pm.

Respectfully submitted,
Linda Olds, Secretary