

Timber Farms Civic Association General Meeting

November 12, 2024

The Timber Farms Civic Association General Meeting on November 12, 2024 was held at Thurgood Marshall Elementary School (unfortunately, due to double-booking, we had to meet in the library). The meeting was called to order at 7:10 pm by TFCA Vice-President Elaine Little. There was a quorum of 19 TFCA members present which was needed for the vote on the by-laws revision. Elaine introduced the other officer and Board Member in attendance: Linda Olds, Treasurer & Secretary, and Bruce Lipphardt, Past-President & Board Member. Elaine explained that the President, Pru Patel, had moved out of state during the summer and that she was also filing the empty position of President.

The minutes from the last T.F.C.A. General Meeting, which was a TFCA and TFMC Joint General Meeting, on October 17, 2024 were read by Secretary Linda Olds.

The Treasurer's Report, as of 11/12/2024, had been handed out as part of the agenda. Treasurer Linda Olds went over the income to date and the expenses to date, which have been lower than normal as we did not have a Fall Festival this year mostly due to not having enough volunteers to help. In summary:

Total 2024 Income, year to date	\$ 6,316.00
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Total 2024 Expenses, year to date	\$ 3,443.58
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Checking Account Balance, as of 11/08/24:	\$ 1,085.88
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Savings Account Balance, as of 11/08/24:	\$ 9,641.27
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Elaine next reported that the Halloween Parade was held on Sat, Oct 26 at 3:00 pm. The weather was beautiful and the parade was well attended. Judging was difficult with all the great costumes, but 11 winners were chosen. The Christiana High School Marching Band again participated in the parade which was led by Bruce Lipphardt in his orange corvette. Mr. Softee had cones for all in attendance.

The next item on the agenda was elections for President and Secretary, both are for two-year terms for 2025 – 2026. Since there was only one candidate for each office, written ballots were not necessary. Elaine Little was voted in as President and Kathy Frederick was voted in as Secretary. Elaine submitted her written resignation as Vice-President at the meeting.

The next item on the agenda was voting on the proposed revisions to the TFCA Constitution and By-Laws which had been emailed to all current 2024 TFCA members. These proposed revisions are fairly minor changes for clarification and to reflect how the Board has actually been operating for many years now. The needed quorum was in attendance and ballots had been handed out as people signed in. Voting took place and the ballots were collected. The TFCA Constitution and By-Laws revision passed with 19 votes for the revision and 0 votes against the revision.

Elaine then mentioned that some time ago a New Neighbor Committee was formed but some of the original members don't have the time to participate anymore. She asked residents to consider joining this committee and to send an email to the Board if they are interested.

Elaine then announced that the Holiday Home Decorating Contest judging will most likely occur on Dec 21, 2024.

Next Elaine introduced Senator Bryan Townsend and asked if he had anything to report. He didn't have anything new to report on the storm drain on Timber Wood Blvd.

With no further new business, the meeting was adjourned at 7:30 pm.

Respectfully submitted,
Linda Olds, Secretary