



TIMBERCHASE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

March 10, 2021

Minutes of the Board of Directors Meeting of the Timberchase Homeowners Association, held at 13 Below Brewery, in Cincinnati, Ohio at 7:00 PM on the 10th day of March, 2021.

I. CALL TO ORDER

Board member Mike Cramerding called the meeting to order at 7:10 p.m.

II. ROLL CALL OF OFFICERS

Roll call of officers at 7:11 p.m.

Present: Mike Cramerding, Nick Goettke, Angela Graman, Krista Brockhoff, Dan McCarthy, Kevin Walsh

Absent: Brea Lange (sick)

Also Present: community members

IV. FINANCIAL REPORT

Krista Brockhoff gave the report as follows at 7:15 p.m.:

A. Total assets as of 3/10/2021 - \$15,963.52

1. Checking \$3,564.18

2. Savings \$12,399.34

V. ELECTIONS

___By unanimous vote, all those present approved the election of new officers at 7:32 p.m.:

A. President: Angela Graman

- B. Vice President: Nick Goettke
- C. Secretary: Krista Brockhoff
- D. Treasurer: Brea Lange
- E. Trustees (4): Mike Cramerding, Kiera Gibbons, Kristen Smith, Gina Bath
- F. Lake Superintendent: Damon Gibbons
- G. Community Liaison: Mike Jones
- H. Communications Chairperson: Kyle Boreing
- I. Quarterly Newsletter: Mike Jones

V. NEW BUSINESS

- A. Lake clean up day
- B. Easter
- C. Garage Sale
- D. Fun Day
- E. Adult Night
- F. Thanksgiving Day 5K
- G. Christmas
- H. Remove from Eagles Savings Accounts: Mike Jones & Krista Brockhoff
- I. Add to Eagles Savings Accounts: Angela Graman & Brea Lange

The board meeting adjourned at 8:52 p.m.

These minutes were approved by the Board of Directors.

Angela Graman, Secretary

Date