



TIMBERCHASE HOMEOWNERS ASSOCIATION

SPECIAL MEETING MINUTES

March 15,2023

Minutes of the Board of Directors Meeting of the Timberchase Homeowners Association, held at 7174 Pickway Drive, Cincinnati, Ohio at 7:30 PM on the 15th day of March, 2023.

I. CALL TO ORDER

Board member Damon Gibbons called the meeting to order at 7:40 p.m.

II. ROLL CALL OF OFFICERS

Roll call of officers at 7:45 p.m.

Present: Nick Goettke, Angela Graman, Krista Brockhoff, Damon Gibbons, Kiera Gibbons, Kevin Walsh

Absent: Mike Cramerding, Brea Lange, Gina Bath & Kristin Smith

III. OLD BUSINESS

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

A. Approve Treasurer - Nominee: Mike Truitt (7121 Pickway Drive)

1. Approved unanimously, effective 5/31

IV. APPROVAL OF NEW LAKE SIGN

Requesting font changed, information of warranty, description of type of decal

V. NEW BUSINESS

A. Review proposed by-laws, begin making edit suggestions

a. Files have been shared online

b. Set to approve by January Annual Meeting

- B. Discuss fee increase, amount and process
 - a. Unanimously approved to allow currently paid 2023 members to advertise on the website.
 - b. Unanimously approved 2024 dues as \$20 household, \$30 business to advertise, \$50 total
 - c. Agreed to revisit at later time 2025 increase
- C. Easter Egg Toss on 4-8-2023 at 3 pm
- D. Street sale on 5-20-2023 9 am - 2 pm
- E. Funday Sunday on 6-4-2023
- F. Boy Scouts Eagle Scout Projects
 - a. Unanimous approval to work with 2 neighborhood scouts on projects

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

These minutes were approved by the Board of Directors.

Krista M. Brockhoff, Secretary

Date