



Timberchase CA Committee Meeting

Date: 10/22/2024 @ 8 pm

Location: 2716 Darke Court

Attendees:

- Nick Goettke (vice president)
- Mike Truitt (treasurer)
- Krista Brockhoff (secretary)
- Damon Gibbons (lake supervisor)
- Kevin Walsh (trustee)
- Andrew Hayden (new)
- Hannah Hayden (new)
- Jourdan Sullivan (new)

Non-Attendees:

- Angela Graman (president)
- Kiera Gibbons (communications manager)
- Kristin Smith (trustee)
- Brea Lange (trustee)
- Gina Bath (trustee)
- Mike Cramerding (trustee)

Meeting was called to order at 8:05 pm.

Agenda:

- Kiera Gibbons stepping down, New Comm Managers Andrew and Hannah Hayden
 - Addressed what their new role responsibilities are, unanimous vote for Kiera to step down and Haydens to be interim until elections in February.
- Angela Graman stepping down
 - Will post on FB that position is vacant, and that all positions are annual renewal and anyone can nominate themselves for voting at annual meeting

- Financial Report
 - Only about 150 homes have paid, Mike did send email earlier that day to any previously paid homeowners requesting 2024 dues
- Lake news, Lake Dam Maintenance (bridges, benches)
 - More clearing has been done, now need to reseed, talked of renting skid setter again to pull up firewood, offer to community. Will need to rent a stump grinder, too. Fishing Derby was brought up, thinking of restarting that, more TBD.
- Speeding/speed humps, crosswalk
 - Discussed speed humps need, but Green Township and Miami Township have differing requirements, may be hard to meet both, and also not a great solution, people just speed from one to the next. Agreed on solution of just having someone call the county non-emergency line once a month to ask them to come monitor/ticket. Also discussed the idea of crosswalk being installed at lake entrance with potential speed hump there, but opposite side is just at or directly next to driveway on other side of Pickway, would be difficult with driveway there, and would probably need to put in separate small sidewalk access on opposite side.
- FB - never intended to be main form of communication. Website (link to and from FB?), quarterly flier. Service offered, lake, events, for dues paying only
 - Mike Truitt is going to write up something to pin to top of FB page addressing what the page is for, how to get access, how to pay dues, include link to website.
- Newsletter
 - Hayden's will update with Turkey Day Run info added to section with Christmas Lights Display section, change title to Upcoming Neighborhood Events, maybe add pic of shirt, too. Also addressed when and where annual meeting is based off research in bylaws. It is supposed to be on the first Monday of February every year, and we agreed having it at 13 Below, while fun, is maybe not the best option for parents with kids, those who do not wish to be around alcohol, etc.

Moving back to Library, Krista will try to reserve and report back to Haydens to update newsletter

- Open business
 - Krista had copy of old bylaws, as well as new proposed bylaws that were drawn up by Kiera Gibbons several months ago. Agreed we all needed access to both old and new, and would read over both and come back with suggestions of things to add/remove/change in new bylaws in hopes of voting on adopting new ones at the February annual meeting. Krista will share both documents from the Timberchase HOA Google drive to everyone.
 - Adding to newsletter, and once that is distributed, Krista will post about upcoming meeting on FB, taking nominations until 1 week prior to meeting for all positions.
 - Discussed creating an events/social coordinator position....Angela Graman?!

Meeting was adjourned at 9:41 pm