



Timberchase CA Annual Meeting Minutes

Date: 2/4/2025 @ 7:00 pm

Location: Green Township Library

Attendees:

- Angela Graman (President)
- Nick Goettke (Vice President)
- Mike Tuitt (Treasurer)
- Krista Brockhoff (Secretary)
- Damon Gibbons (Lake Supervisor)
- Andrew Hayden (Communications Co-Manager)
- Hannah Hayden (Communications Co-Manager)
- Kevin Walsh (Trustee)
- 7 residents in attendance

Absent:

- Jourdan Sullivan (Trustee)
- Mike Cramerding (Trustee)
- Kristin Smith (Trustee)
- Brea Lange (Trustee)
- Gina Bath (Trustee)

Meeting was called to order at 7:02 pm

Big agenda items are adopting new bylaws, possible new President and transitions.

Proposed changes to new bylaws were discussed and approved, Krista will ask Dan McCarthy, resident and attorney, to review the entire document before final approval and adoption of new bylaws. Once reviewed, the board will call a meeting to approve, then we will give a 30 day notice to the neighborhood in the spring newsletter then call the board meeting to approve. Once approved, will post to the website, and give an update in the newsletter on where to find and also post a link on the Facebook page.

Mike Truitt presented the treasurer's annual report. There is a surplus that is dependent on the completion of Eagle Scout project (funds to support were pre-approved at 2024 annual meeting). Aside from this earmarked money, there is an additional surplus. Damon Gibbons requested a \$5,000 budget increase for lake maintenance to be able to hire out work that he has previously been completing himself. This was approved by the Board. There was also discussion about adding an Adult Night back in with the possibility of paying for kegs and band. Looking at September at Graman's house, the board will discuss and make final plans at a later date for this event.

2025 events were discussed. Lake clean up day will be scheduled on the weekend around Earth Day. Easter is April 20th, we will be assembling eggs again from neighborhood donations for the Easter Bunny to toss, Angela Graman will spearhead. Street sale will occur on May 17th. Fun Day is June 1st.

Randy Anderson, resident in attendance, offered to donate trex decking boards towards Eagle Scout project at the lake.

Angela Graman requested to step down as President if anyone was willing to fill roll. No one was willing, so Angela agreed to serve another term.

Discussion of creating a position for Jourdan Sullivan as a Membership/Activities chair.

Speed humps were brought up by resident in attendance, and this has been explored in the past. Green Township and Miami Township both did assessment, and there was disagreement between the two townships as to whether these were necessary and nothing further was pursued as no clear clarification was given from townships. Signatures for approval from the residents, 70% was thought to be the number, were also needed and unable to be secured at that time. Angela suggested maybe pursuing just in Green Township for the time being. It was also discussed that the Board entertained the idea of putting a speed hump and crosswalk in at the lake entrance, but the sidewalk that exits to the street is directly across the street from a resident's driveway and is not ideal. Calling the non-emergency police number and requesting an officer to run speed radar and ticket seems to be the best option at this point and time.

Introductions of all board members in attendance were suggested and done.

Next newsletter will sent out in early April, all content should be submitted by the end of March.

Nick Goettke would like to step down as Vice President, and asked resident in attendance Chuck Hayley if he would like to fill the position. Chuck accepted. Nick Goettke proposed accepting resignation and appointment, Krista Brockhoff seconded, all approved.

The Rizzo's offered to help and volunteer with neighborhood events or any other help as needed.

Meeting was adjourned at 7:54 pm