

Timber Trails Community Association
Board of Directors Meeting
March 14, 2020

Preface: This meeting of the Timber Trails Board of Directors was called just as the State of Pennsylvania began discussing the stay at home order for Monroe County as the spread of the COVID-19 began increasing. As of this date, the Timber Trails Community Association has an active by-law revision vote pending. The special meeting to formally except in-person votes and count the proxy votes received by mail was set for March 21, 2020. Due to the pending stay at home order, the closing of the administrative office and the safety of the Timber Trails Residents, Board and Management Team, the 3/21/20 meeting was cancelled, and the vote placed in a hold status.

Call to Order: The 3/14/20 meeting of the Timber Trails Board of Directors was called to order by President Rick Metzger at 8:37AM. Board Members present were Dan Bernheim, Dave Carbone, Rick Metzger, Connell McGill (phone), Robert Ray (phone), Barry Trachtenberg (phone) and Joe Varacalli. Also, in attendance was TTCA Manager Wendi Freeman and Lake Naomi Club General Manager Robert Jones.

Presidents Report: Rick discussed the pending COVID-19 situation and the impact it could have on Monroe County and Timber Trails. Dan Bernheim, being from Montgomery County and an acting community official at that location was able to provide more information regarding the COVID-19 virus and the impact on his home community. Because of the anticipation that it could be unsafe to hold a Membership Meeting to ratify the by-law vote, the Board decided to cancel the meeting until further notice. A notification will be sent to all Timber Trails Residents.

Old Business:

- **Communication from TTCA Member Txxx** - The Board again discussed the Member's letter regarding rental guests in Timber Trails and the response from Attorney Alan Young. A meeting will be set with the Member at a later date.
- **Governance Proposal** - The Board discussed the Governance Proposal as submitted by Trustee Emeritus Steve Harker as the Chair of the Lake Naomi Club's Governance Task Force. The Board discussed the proposal in Executive Session. The Board reported to Management that Dan Bernheim would draft a response to the Governance Proposal on behalf of Timber Trails Board of Directors and distribute.

- **Additional Signage/Additional Portable Radar Speed Signs** - The Board discussed the speed issues in Timber Trails and in response to the letters received regarding such, reviewed alternate options for Timber Trails Roads. The first issue discussed was a request to make the speed on Blockhouse Road 25 MPH instead of 15MPH to make the speed limit uniform in Timber Trails. **On a motion made by Joe Varacalli, seconded by Dave Carbone, all were in favor of changing the Blockhouse Road speed limit to 25 MPH.**

The Board then requested that a white stripe be painted across the road at all stop sign locations and that 25 mile per hour speed limit signs be placed under the existing stop signs. Regulation size signs will also be placed on both sides of Blockhouse Road and in other locations around Conestoga. **This was unanimously approved by the Board on a motion made by Dave Carbone and seconded by Connell McGill.** The Board also requested pricing be sought for additional portable speed signs.

Adjournment - The TTCA Board of Directors adjourned the business meeting at 10:45AM. The next meeting of the Timber Trails Board of Directors is scheduled for June 13, 2020 at 8:30AM.

Respectfully Submitted,

Wendi Freeman, *CMCA, PCAM*
Association Manager
Timber Trails Community Association