

TIMBER FARMS CIVIC ASSOCIATION – BOARD MEETING

Date/Time: Monday, October 25, 2004 1:00 p.m.

Present: Janet Taylor-McDowell, President TFCA
Bob Oakes, Treasurer TFCA
Christine Verdi, Secretary TFCA

Absent: Jennifer Daggett, Vice-President TFCA

The meeting was called to order by Janet Taylor. Reading of the minutes of the previous meeting were waived. A written copy of the Treasurer's report was accepted.

Old Business:

1. Barricade – A meeting was held on Saturday morning with Norwegian Woods. They agreed to move the planters 10 feet into their development. Trees will be added in a zigzag pattern 35 feet out from the road. Janet will discuss sharing the cost of the trees with Ron Siminson, V.P. Norwegian Woods Civic Assn. Completion is scheduled for the spring. Status: **ON-GOING**.
2. Elections – Janice Vincelette accepted the nomination for Secretary at the General Meeting held in September. The person nominated for President declined the nomination. Bob Oakes will approach Len Taddei about running for President. Jennifer Daggett declined the request to remain on the board for another year. Janet Taylor-McDowell has agreed to fill the job of V.P. for one year so only two positions would be open at a time. Status: **ON-GOING**.
3. Halloween Parade – Scheduled for this Sunday. Prizes to be awarded in cash \$15, \$10, \$5 for first, second and third in each category. Status: **RESOLVED**.
4. Pictures from Picnic – Twelve pictures were selected and will be included in the November newsletter provided there is enough space. Status: **RESOLVED**.

New Business:

1. Christmas Decorating Contest – Will be held Sunday, December 19th at 7:30 p.m. Prizes will be gift certificates to the mall, \$50, \$25, \$15 for first, second and third. It was agreed that individuals can't win two years in a row. Status: **RESOLVED**.
2. Christmas Train Ride & Santa – Will be held Sunday, December 19th at 2:00 p.m. at the end of Holly Cove. Activities will include a train ride, a popcorn machine, a visit from Santa and candy canes for everyone. Status: **RESOLVED**.
3. Items Stolen Out of Garages – Janet related the story of a youth confessing to the theft of a scooter from T.F. An individual on East Silver Fox had reported a scooter stolen from their garage. Unfortunately the scooter recovered was not the right one. Detective Corporal L. Rob Joseph from the New Castle County Police Dept. wants to hear about all thefts especially those from June – September 2004. His phone number is 395-8138, his email address is LRJoseph@co.new-castle.de.us. There is a web site www.nccpd.com where recovered property is listed. If anyone wants to report an item stolen they can contact the Detective or call the non-emergency number 573-2800. It was agreed that this information would be included in the next newsletter. Status: **RESOLVED**.

Motion to adjourn meeting was made and seconded. Meeting adjourned at 1:40 p.m.