

**TIMBERLAKE CIVIC ASSOCIATION MEETING
MINUTES FROM
November 4, 2008**

The meeting was called to order at 7:01 pm.

John Curcio announced the nominations for officers were the same persons who are incumbent in those positions:

President	Linda Painter
Vice President 1	Lara Krolczyk
Vice President 2	Charlotte Krueger
Treasurer	Doug Jones
Secretary	Geri Radaszewski

For Board Members:

Area A	Don Finley, Eleanor Robson, Jim Susic
Area B	Vince Donatello, Lara Krolczyk, Fred Mueller, Bob Shanahan, Bob Webb,
Area C	Jim Cashman, Geri Radaszewski, Mark Wrobel
Area D	Bill Anderson, John Curcio, Denis Kelly, Charlotte Krueger, Norm Mareci, Dan Pancotto
Area E	Dolly Curran, Bill Daley, Doug Jones, Linda Painter
Area F	Chuck Plate, Sheila Prueter, Nora Sobol

On Sunday, November 9 at 2 pm Weber Park will be re-dedicated in the memory of Lester Weber who was killed in Vietnam. There will be a Marines ceremony. It would be nice if residents would attend.

Doug Jones read the treasurer's report showing a beginning balance and an ending balance. The treasurer's report was accepted as read. A preliminary budget has been done. See Doug if you have any requests. Doug will e-mail the preliminary budget to board members.

Coffee and cake will be provided at the December meeting. There will be an installation party in January. The association will provide pizza for the January party.

Doug Jones suggested that we amend the bylaws to move the audit from December to March so that all of the expenditure for the year will have a chance to clear before the audit.

Linda Painter clarified that board members are elected on even years and officers are elected every year.

Geri Radaszewski read the October minutes which were accepted as corrected.

The Northwest corner of 91st & Clarendon Hills Road was sold for \$330,000. It had been purchased by the previous owner for \$500,000. A house is going up on the property.

Call Linda Painter for paper signup for the new Burr Ridge- Willowbrook newspaper.

The meeting was adjourned at 7:31pm.