

**TIMBERLAKE CIVIC ASSOCIATION MEETING
MINUTES FROM
April 6, 2010**

The meeting was called to order at 7:04 p.m.

The treasurer's report was accepted as read. Per request, Doug will read the amounts of reserve funds at the meetings.

The secretary read the minutes from the December meeting. They were approved as read.

Linda talked to Tom Bennington about the DuPage Water Commission troubles. The General Manager and Treasurer are gone. The CFO had big accounting errors and he gave the auditors wrong numbers. There will be more at the June meeting.

Tristate fire department will be holding free CPR and AED training. It will be a 4 hour class. See Linda if interested.

This will be the last meeting at the Library for a while. The Library has scheduled repairs and the room will not be available. The Chinese Church will offer their trailers for free, but we need to show our certificate of insurance. Hinsdale South has their Little Theater. Gower, Anne Jeans, Cass Jr High and the Macedonian Church are all possibilities.

Charlotte asked to get new picnic signs (about 5-10) at a cost of \$30-35 each. A motion to allow the purchase of up to 10 signs at \$30 each passed unanimously.

The repaired Timberlake sign needs to be installed. Linda will talk to Andy Andersen about where to put it. A Motion to install the sign passed unanimously.

Cell phone taxes:

Verizon is giving up to 6 months in back taxes. Sprint refunds up to 2 years. AT&T is refunding the most money. The FCC covers cell phone lines. Doug is working on getting a tax audit.

The Forest Preserve of the Month was East Branch located at Army Trail Road and Swift Road. It has a dog park, 2 lakes with fishing and trails including one along the DuPage River. Linda is working on getting a dog park at Mallard Lake Preserve. Other activities in the DuPage forest preserves include the upcoming Mayslake Jazz concert and native plant sale. 3 fishing ponds have been stocked and golfing is about to get started.

Carol has some new neighbor packets set to go, but she is going out of town. She requested help from residents in delivering the packets. Burr Ridge Village Center paid us \$150 to put their brochures in our directories.

Gypsy Moths: Residents checking for egg masses are having difficulty telling if the egg masses are old or new. The most found in 1 trap last year was 10 by the Shanahan's. The County caught 745 in 1 trap the year before. We will set traps again to monitor the numbers, but we are not planning to spray this year. All residents should check for egg masses.

Residents complained about the trucking company on South Frontage Road. Semi's are getting stuck while trying to make the turn. Linda will talk to Andy about putting up a sign to warn the truckers.

The next meeting won't be at the Library. Check the signs or e-mail for the location.

The meeting adjourned at 8:02pm.