

# Jan 16<sup>th</sup> Board Meeting Minutes-REVISED

**Meeting Minutes-**October Minutes approved (Motion carried), November had no quorum and December meeting was canceled.

## **President's Report-**

1. Concern over inactivity, especially planning for spring activity.
2. Board training hosted by president, dates of training are TBD
3. Need more participation in committees. More than one member.

## **Treasurers Report-**

1. 170k total, need more money for future projects.
2. 22k in accounts receivable (90 days) for this quarter
3. 35-40 people forwarded to lawyer for collections.
4. Former Lawyer issue is still in process.

## **Committee Reports-**

1. **Parking-** Parking signs are being purchased (Snow Parking Areas). Contractor is returning to paint no parking on yellow curbs. Discussing cost of fixing any parking line issues. Committee will find and identify overweight vehicles. Towing company should be towing illegally parked vehicles.
2. **Architectural control-** Committee continuing to patrol around neighborhood to identify architecture issues and will mail out non-compliance letters when draft is finished.
3. **Maintenance-** Maryland National Park committee responded, they were responsible for taking down three dead ash near our property. Areas of concern on Boise road have been identified, looking into several options in fixing the wall. Multiple bids are in, we need to specify what work we need done to accurately compare bids. As of now, the board is leaning is repairing three areas of the wall (90 feet) initially as an exploratory project, then fix remaining issues over several years' time.
4. **Common Area Improvements** Used up Chesapeake Bay Trust funding. Have trash cans and Free Library to install. We need to schedule a cleanup day (Cleanup/Greenup program), they will provide certain equipment to help (Trashbags, etc). In fall Clean Up/Green Up will provide trees, bushes, flowers to plant. Mallard Court will be the focus. Looking into scheduling a dumpster from Prince Georges County but board is still planning to rent a dumpster.
5. **Communications-** Board members need to contribute material for newsletter.
6. **Social Activities-** Pot Luck party was canceled

7. **Animal Control-** Waiting for mating season to be over for cats, coordinating with animal control. Need to investigate county laws on letting cats loose tagged etc.
8. **Old Business-**
  - I. Brite light has not responded.
  - II. Six board t-shirts for walkthroughs are being purchased.
  - III. Loan for community repairs is still being investigated. Brad Whitfield will get something in writing for accurate figures.
9. **New Business-**
  - I. **Fort Pheasant Lighting-** Motion for Fort Pheasant light on south side 3,610 dollars. Motion carried to table project for a future discussion. 5 votes for tabling it, 1 vote for no.
  - II. **Pheasant Run Sign Lighting-** Motion for lights in front of Pheasant Run, 3,631 dollars 5 board votes to fund the project, 1 vote against, deeming the project as an unnecessary vanity. Motion carries.
  - III. **Storm Water Drainage-** Boise road drainage issue (Center half of the road), in the process of obtaining quotes. Reserve funds for Boise road is for a different part of the road. WSSC denies they bear any responsibility for drainage. The board will lobby county to see if they can take responsibility.
  - IV. **Meeting Day Move-** The board has decided to keep the monthly board meeting on the 3<sup>rd</sup> Monday of the month at 7pm.