

**Attendance**

*Board Members:*

President–John Schlee  
Vice President–Susan Hatter  
Secretary–Aliza Robin  
Treasurer–Jennifer Wrona  
Kristy Burrows  
Cheryl Yost  
Daniel Thorpe

*Community Members:*

Ron Bridge  
Drew Lowe  
Terie Schlee  
Doug Verdin  
Roman Dolgykh  
Sara Lowe

Minutes for March’s meeting were approved.

**Pool:**

- Shade:
  - Jennifer got additional quotes for baby pool shade 12x12x8 with a center post.
  - Sunguard quote is \$5800 with the best warranty and plans bolt through the concrete. Installing via an offset would cost another \$2450 which requires a footing. The board has requested additional information from Sunguard prior to making a decision:
    - Does the installation get a warranty?
    - If he only finds 4” of concrete, what is his solution since he intended to bolt the umbrella?
  - Maryland Materials quote is \$5100. They would need to dig footers and might have to take down part of the fence to do the work and will put it back up.
  - Little Tykes quote is \$6200 with digging.
  - The board will call for a vote at the additional grounds meeting on April 28 to move forward or not once the additional information is received from Sunguard.
- Board decided to wait until May meeting to decide about 5<sup>th</sup> grade pool party due to lack of information about Montgomery County’s decision on the last day of school.
- Concrete: One quote \$4500 because it is a very small job and it is hard to find contractors. Still looking for other quotes. In addition, the companies have to be commercially licensed. Cheryl is continuing to get quotes.
- Motion to offer pool membership to Clearspring for May auction. Seconded. Passed unanimously.

**Grounds:**

- Motion for special grounds committee grounds meeting prior to May meeting on April 28. Seconded. Passed unanimously. Topics to be discussed:
  - Erosion, paths, Rainscape.
- Recommendation from Ron Bridge to form a grounds committee that would help with issues/projects and bring research/information to the board to act on.
- E-blast going to community members to see if anyone would like to participate in a grounds committee or other committees.

**ACC:**

- 4 approvals completed.

**Social:**

- Earth Day: April 30.
  - Drew Lowe hosting shredding starting at 1pm until 4pm.
  - Susan contacted Montgomery County about composting/rain barrels. They said we could have about 25 composting bins.
  - Kristy contacted Potomac about recycling/dumpster options.
    - Won't do for free. Approximately several hundred. Board expressed disinterest in having costly items at the event.
    - Ron noted it was done in the past and abused and community was responsible for cost and clean-up.
  - Interested in getting a person to come and talk about recycling. Kristy said she would try calling 311.
  - Kristy will contact Gardening club about possibly selling plants.
  - Jennifer contacted Boy Scouts regarding neighborhood grounds.
  - Kristy will call Montgomery County Recreation Department to see if they have activity items for kids.
- Yard Sale: May 21. Rain-date is May 22.
  - At pool parking lot.
  - Advertise in Everything Damascus, Craigslist, Facebook.
  - \$5 residents and non-residents; free for non-profits; \$10 vendors.
  - Aliza is coordinating.
- Tentative: 30<sup>th</sup> Anniversary Party. Discuss at future meeting.

**Other:**

- Request for a townhouse committee since more than 50% of board time is devoted to townhouse issues and they could report back to the board.
- John will create a blurb for townhouse, social and grounds committees for E-blast.

**Upcoming Meeting Dates (Subject to Change)**

April 28

May 12

June 9