

Attendance

Board Members:

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

Community Members:

Claire Lanham, Pool Manager
Patrick Drum
Ron Bridge
Sara Lowe
Drew Lowe

Minutes for February were approved.

Pool:

- Shade:
 - Board met with Len Funk from SunGuard on March 5, 2016 to review pool shade options and a quote.
 - Jennifer also spoke with Playground Specialties about other pool shade options.
 - Claire Lanham, Pool Manager, was invited to discuss the pool shade requests and her thoughts on the shade requirements that are needed at the pool.
 - Shade requested by a wide-range of pool customers especially in baby pool area.
 - Installing shade frees up the current umbrellas for use by others.
 - Board will continue to pursue looking into shade including reviewing funding issues and structural concerns.
 - Board is considering installing only the baby pool shade this season, surveying pool attendees for more information this season and considering further shade next season.
 - Jennifer will get a third shade quote.
- Quotes also needed to repair two concrete issues in pool deck; Susan and Cheryl will get quotes for April meeting.

Grounds:

- Sinkholes/erosion: Susie will call 311 for possible county help and looking into contractors for assessments and quotes.
- Received a request for information on status of path repairs – no information available at this time.
- Contract: 1-year extension. Motion made to accept extension, motion seconded, motion carried.

- Cheryl will put together a new Request for Proposal for a new grounds contract.
- Board will get new bids for grounds contracts for comparison.

ACC:

- 3 approvals completed.

Social:

- Earth Day: April 30.
 - Coordinate with Drew Lowe hosting shredding starting at 1pm until 4pm.
 - Susan contacting Montgomery County about composting/rain barrels.
 - Kristy is contacting Potomac about recycling options.
 - Kristy will contact Gardening club about possibly sell plants.
 - Kristy will contact Boy Scouts about possible neighborhood pickup.
 - Kristy will call Montgomery County Recreation Department to see if they have activity items for kids.
- Yard Sale: Tentatively May 21.

Other:

- Motion made for Susan Hatter to move into outstanding position of the board member, term expiring in 2018. Motion seconded, motion carried.
- Daniel Thorpe's board position term is up for re-election at the upcoming annual meeting
- Drew Lowe approached to run for a vacant board position, which he agreed to consider.
- Discussed several vehicle issues in the community.
- Trash reminder and notice about animal control patrolling neighborhood to enforce leash law in E-blast.

Upcoming Meeting Dates (Subject to Change)

April 14

May 12