

Attendance

Board Members:

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

Community Members:

Doug Verdin
Ron Bridge
Kathy Zegowitz
Claire Lanham, Pool Manager

Minutes for May were approved.

Pool:

- Baby pool shade is arriving June 15. Waiting on a date to install.
- Motion to purchase 4 replacement pool table umbrellas, up to \$1500; seconded; 7 in favor, 1 against.
- Adult swim is a county recommendation and in the HOA rules. Current rules state it is ages 16 and over or age 2 and under with an adult. No recommendation to change pool rules at this time.
- Expressed interest in purchasing empty vending machines for more consistent snack offerings.
- Motion to pass the revised Pool Party Rules and Guidelines; seconded; passed unanimously.
- Board intends to meet with a swim team representative to discuss communication.

Grounds:

- Daniel Thorpe, Jennifer Wrona, and Cheryl Yost met with Tree Montgomery about the county's free tree program on May 19. He identified 20-40 potential spots to plant for this year's planting phase. We asked for up to forty trees. All the trees will be approximately 10'-12' high, planted, maintained, and replaced if needed by the county for 2 years. If approved, they would be interested in planting this fall. This would be a \$15,000-\$20,000 benefit to community.
- Our landscaper removed the three dead trees on the common grounds behind two houses mentioned in the May minutes.
- Daniel Thorpe conducted a semi-annual walk-through of the common grounds with Charlie Miller and reviewed the property and trees. Charlie is scheduled to do pruning, dead tree removal and stump removal around the first week of July.

- RFP for grounds maintenance and snow removal to be emailed to board for review.

Grounds Erosion committee:

- Estimate for one larger erosion area repair: \$27,760 from Mainscapes. Waiting on estimates from other 2 contractors who have reviewed the area.
- Charlie Miller took care of the two areas which the Board approved and allocated for repairs during the May meeting. Even though the project became more involved than anticipated, he kept the cost to the agreed fixed priced quote with only an additional dump fee for the massive stump. The Sink hole was due to a large buried stump.



- Ron Bridge opened two tickets with the Montgomery County Department of Transportation:
 - One for the pathway repair and ditch erosion behind the White Pillar Terrace townhouses. The DOT intends to patch the path in the near future.
 - Second for the storm drain erosion between Melrose Square Way and the single family homes on Rolling Fork Way.
 - Issues are being handled out of the Damascus Depot.
- Per the recommendation of our legal counsel regarding warning signs, Doug Verdin will be installing signage near the pathway that is collapsing due to erosion.

Social:

- Yard Sale: Successful (13 participants)

Social Committee:

- Kids Night Out is scheduled for Saturday, July 16: 8p-10p at the pool. This event hosts up to 50 kids and requests 10 chaperones. We charge \$3 per person and purchase pizza and juice.
- 30th Anniversary/Movie Night is tentatively scheduled for Saturday, August 27. The social committee is still researching ideas for the block party which would then lead into movie night at the pool.

Other:

- Community member expressed interest in lining the tennis courts with either paint or tape to accommodate for Pickle Ball
 - Ability to use tennis net the way it is because it is similar to the size needed for pickled ball (not regulation)
 - Option to convert hockey court
 - Board asked community member to gather further information
 - Board will also send E-blast to community for opinions

ACC:

- Discussed parking complaints White Pillar Terrace
- Discussed illegally parked lawn equipment trailer on White Pillar Terrace
- Discussed distributing a flyer to the community about community standards and trash/recycling requirements

Upcoming Meeting Dates (Subject to Change)

July 18