

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 last year’s annual meeting were approved.

These are the items the board accomplished over the last year:

- New mailboxes for townhouses and key distribution
- Fall festival
- National night out
- Spring yard sale
- Pool movie night and kids night
- Front sign lights
- Successful pool season, good number of outside memberships
- 3rd annual dog swim; raised \$81 in donations for The Wounded Warriors Canine Program, located in Brookville, MD
- HOA responsible sidewalks cleared of snow
- Developed, approved, and distributed new ACC Guidelines Exterior Color Supplement (dated 6/1/15) and Additions/Revisions to Section IV–Rules & Regulations & ACC Request Form
- Added \$45427 to the Capital Reserve fund as budgeted, spent \$18410.43 on Capital reserve items, and deposited the difference, \$27016.57, into cap reserve money market.
- Continued to work with County on pond retrofit
- Maintenance/repairs to playground equipment and addition of handicap-accessible swing
- Updated our HOA County Depository file with new guidelines, additions/revisions, pool rules, missing resolution, and general administrative information in July 2015
- Started an ACC Violation Inspection process for all homes being sold within the community
- Community event with Santa at the pool

- Repair of tennis courts (crack sealed, net strap replaced)
- Revised & Approved the Pool Rules and Outside Pool Membership Financial Policy

These are the items being researched and/or works-in-progress:

- Researching pool shade possibilities
- New RFP being prepared for bid for a new 2017 Grounds Contract
- Reviewed common grounds water erosion and sink hole issues with Montgomery County representatives
- Developing a new Resale Package
- Developing new Pool Party Rules/Guidelines
- Researching common grounds improvements through County Rainscape Program
- Board members in process of taking CCOC required online training

Elections:

- Nominations for Daniel Thorpe and Drew Lowe to be on the board.
- Motion to waive secret ballot. Seconded. Voted unanimously.
- Both Daniel Thorpe and Drew Lowe were voted into the board unanimously. 10 people and 123 proxies.

Adjourn annual meeting.