

# Board of Directors Meeting Minutes

Monday, April 2, 2018

## I. Financial

- 3441 Bruton Parish Way (Ross Branstetter)
  - ✓ **Resolution:** Board decided to waive the last \$1600 fine leived on the account
- 3485 Bruton Parish Way (Robert Collier)
  - ✓ **Resolution:** Waive \$100 fine

## II. Correspondence to/from Management

- a. Did not meet 25% quorum requirement to hold voting
- b. 3424 Bruton Parish Way issue: Painting front steps a different color than the permitted colonial colors
  - ✓ **Resolution:** Send notice of hearing concerning paint and color of stairs
- c. Parking Space layout issue: Different number is stenciled on parking space
  - ✓ **Resolution:** Reply resident stating that problem will be solved with the re-painting and re-paving that will happen during spring.
- d. Committee List of Volunteers
  - **Lanscape Committee**
    - Donna Durrani - 13927 Palmer House Way
    - Delann Sanchez -13929 Palmer House Way
  - **AAC Committee**
    - Deidre Washington
  - **Events Committee**

- Pearline Tyson

- **Welcome Committee**

- Monife Marshall – 13839 Palmer House Way
- Amanda Punket (not sure about her last name)

### **III. Old / New Business**

- 13925 (property in foreclosure) will be placed on hold
- 

### **Action Required**

- ✓ **Contact handy man for Trash Removal from back forest. A date must be scheduled for this week or next.**
  - ✓ **Include in next newsletter information on water pipes and purchasing insurance from WSSC.com**
- 

### **Open Forum Discussion**

- Water Pipes are full responsibility of homeowners.
- Bruton Parish Way experienced vandalism in their cars
- Irresponsible Dog Owners – Resident will send e-mail with name of the dog owner