

Annual Meeting Notes

July 17, 2017

Call to order 7:01pm

- Met quorum requirement under Maryland law
- All residents received notice of meeting on 4/27/17.
- Meetings notes were approved from previous meeting.
- Board President gave yearly review.
- Board treasurer will work with Independent auditor to review financial report. For fiscal year 2016 the company had a deficit.
- Board elections were held. Three board members elected- Pearline Tyson (3year term), Deidre Washington (1 year term) and Alejandra (2 year term).
- Renter in 3412 Bruton Parish Way concerned about Cicada Killers, would like for exterminator to come to home. Renter was told an exterminator would be too expensive and given suggestions on how to get rid of them on his property.
- Community member came up with several suggestions on trash:
 - Buy each homeowner a trash can that they must use on trash days.
 - Trash would need to be put out on same day as trash pickup.
 - Send out reminders and examples of bulk trash policy.
 - Have a cleanup crew come weekly to clean up remaining trash.
- Annual Meeting Adjourned at 8:25pm.

Board Meeting

July 17, 2017

Call to order 8:26pm

- Appointment of Board positions:
 - Pearline Tyson- President
 - Deidre Washington-Vice President
 - Alejandra- Director at Large
 - Frank-Treasurer
 - Steffany-Secretary
- Approve board meeting notes
- Approve Franks review of audit draft.
- Approve new towing company signs
- Early termination of McFall & Berry. FSC took over contract on July 1st 2017.
- Will seek a renewal contract from Canova for hauling and dumping snow.
- 11 homeowners are continuing to receive fines from 2016 inspection.
- A follow up inspection for 2017 will be conducted at the end of July.
- New policy for homeowners seeking fine exemption: Homeowner must fix prior to seeking exemption and it must be before they receive a 3rd fine.
The first two fines will be waived.
- Meeting adjourned at 8:50pm