

FLINTS GROVE HOMEOWNERS ASSOCIATION

Minutes of Board of Directors Meeting – June 9, 2010

From: Pam McLean, Secretary
Attending: George Jocher, Shelley McGinness, Lakshman Ramamurthy
Absent: Rob Kemp, Allyson Mitchell, Steve Meyers, Y. Chen

The meeting convened at 7:35 p.m. at the home of Pam McLean

Minutes: The Board approved the minutes from the May 19, 2010 board meeting.

Officer/ Committee Reports:

- ◆ Treasurer/ Business Manager
 - Becht Engineering invoice due late June. Board approved balance payment of \$600
 - No report from Treasurer. Absent from meeting
- ◆ Architectural and Environmental Control
 - No report
- ◆ Maintenance
 - Cannot reach Calco, our fence contractor. Pebble Hill Lane fence near path entrance needs repair.
 - Research new fence contractors (George)
- ◆ Social:
 - Orioles outing not popular for the neighborhood. Only 7 tickets total were sold.
 - Tentative date for Ice Cream Social, September 12th
 - Announce new board members in Fall HOA newsletter

New Business:

- ◆ Resignation from Outgoing Treasurer
 - Rob Kemp will resign and Allyson Mitchell to resume Treasurer role

Continuing Business:

- ◆ Speeding in Neighborhood
 - Write to neighbor with original concern
 - Board to consider children's poster writing campaign to educate community on safe speed.
 - Board to consider purchasing safe speed signs.
 - Check with Wootton police officer to see if someone can speak at Ice Cream Social
 - Would real estate agents be willing to sponsor speed signs?
 - Check prices of signs
 - Check with county representative on possible county installation of speed limit signage
- ◆ Tree Fertilizer of Pin Oaks & Maple
 - still need to get residents to sign approval for treatment
- ◆ Tree on Antigone - resident upset about county tree
 - Ask Chen if this issue is resolved
- ◆ Mosquito Spraying
 - Ask Montgomery County if they have a pest control department that help communities resolve mosquito problems
- ◆ New Equipment for Tot Lot to be discussed at next meeting

Next Meeting: July 21, 2010 / Lakshman Ramamurthy, 11604 Flints Grove

Meeting adjourned at 8:30 p.m.