

FLINTS GROVE HOMEOWNERS ASSOCIATION

Re: Minutes of Board of Directors Meeting – January 13, 2010

From: Pam McLean, Secretary

Attending: George Jocher, Richard Wallace, Shelley McGinness, Y. Chen, Steve Meyers

Absent: Rob Kemp

The meeting convened at 7:30 p.m. at the home of Y.Chen

Minutes: The Board approved the minutes from the November 11, 2009 board meeting

Officer/Committee Reports:

○ *President*

- Annual HOA meeting
 - Date chosen – April 28, 2010.
 - Pam to call DuFief for room availability
 - Newsletter will include invitation to meeting
 - Steve & Shelley will coordinate refreshments
 - Richard will coordinate prizes for meeting

○ *Treasurer/Business Manager*

- **Financial Report** – Treasurer absent. No report.

○ *Architectural and Environmental Control*

- **Daytime Burglaries in Potomac area**– since November 18 many burglaries in daytime hours. Police encourage residents to lock doors.

○ *Maintenance*

- **Home on Flints Grove Lane** - Contacted owner re: leaf removal and downed mailbox
- **Commercial Truck Parking on Pebble Hill Lane** - appears to be resolved.
- **Paths at Bottom of Pebble Hill** – erosion issue will be addressed in spring

○ *Social:*

- Maybe a spring outing for the Orioles or Nationals
- Delivered two welcome baskets for new residents

New Business:

- **Snow Removal** – Should Board do something privately to manage snow removal?
 - Any nearby HOAs that can tell us how much it costs?
 - We have a contract with Allentuck to do backup cleanup after County.
 - Steve will contact county about process for getting Flints Grove Lane designated a Primary Road which might improve response time

Continuing Business:

- **Tree Maintenance on Rich Branch** – approach Allentuck about competitive pricing

Next Meeting: March 10, 2010. 7:30 p.m., Richard's home

Meeting adjourned at 8:30 pm.