

FLINTS GROVE HOMEOWNERS ASSOCIATION

Re: Minutes of Board of Directors Meeting – April 13, 2005

From: Brian Taylor, Secretary
Attending: Bob Austen, Bob Koenig, Brian Taylor, Vickey Lutwak, Jessica Dolleck, Ed Myers, Jeanne Kahn
Absent: John McLean, Hugh MacNeil
Guests: None

The meeting convened at 7:30 PM at the home of Bob Koenig.

- **Minutes:** The minutes from the March 9th Board Meeting were approved with no corrections.
- **President's Report:** FGHOA filed a personal property report, no fee required. Vickey will create an electronic copy of the Architectural Control document.
- **Financial Report:** From Hugh – Account balances as of March 29th: Checking - \$33,819.21 and Savings - \$47,603.27. Nine homeowners are currently delinquent on 2005 dues, with three still outstanding from 2004.
- **Maintenance:** Lights in entrance sign are on again.
- **Architectural Control Committee:** Deck application approved for Felicia Woron-Cook, 14416 Pebble Hill Lane. Bob K. requested that Jessica follow up with a resident at 11533 Flintsgrove Lane regarding a tree stump.
- **Next Meeting:** May 24th. Jessica Dolleck's house. 14528 Antigone.

Continuing Business:

- **Bidding Lawn Service for '05:** Bob K. signed a two-year Lawn Service contract with Allentuck for \$10,593 per year. Bids submitted by Landscape Innovations (\$13,205) and D&A Dunlevy (\$32,683) were rejected.
- **Storm water Facility Transfer Program Update:** Vickey and Bob K. will check archives for required documents.
- **Stream Erosion Control Project:** Vickey, Brian, Bob K. and resident Andy Winters walked the stream with Tim Schueler of Charles P. Johnson and Associates on April 12th. Tim said most of the damage was typical of many sites in Montgomery County, with the exception that one area was unusual in the speed and severity of the erosion. He recommended turning over the stormwater retention pond to the County but said they will not help with erosion remediation. Tim will prepare a letter summarizing his initial impressions. A formal recommendation on which sites to address first and remediation steps will likely cost \$2500. A complete design document, survey, and permitting for the sites will cost \$20,000, and the actual remediation would cost \$1-300 per foot. The Board will solicit knowledgeable volunteers in the May newsletter to help with assessing the next steps.

New Business:

- **Annual Meeting:** Minutes from the April 6th meeting were approved with no changes.
- **Basketball Court:** Bob A. will get a quote from Sports Authority for a backboard, net installation.

- **New High School:** Jeanne will check with Dufief PTA to see if there is any new information regarding changing school districts
- **Earth Day Cleanup:** Good idea, but no champion emerged.
- **Yard Sale:** Bhima Sastri volunteered to be part of committee at the Annual Meeting. Board discussed ways of raising money with the idea. No action plan.
- **Tree planting:** Combination of low light in woods, deer munching, and low nutrient soil make it tough to start young trees. Bob A. said a willow he started near the creek seemed relatively deer resistant.
- **Newsletter:** Bob K. would like to have copy finalized by May 6th, with mailing on May 13th. He will follow-up with details via email.
- **Path work:** Bob A. will follow up with Allentuck regarding fill and planting along path. Bob A. also asserted that the unpaved part of the path needs two new drainage culverts to prevent water flowing over the path. Board members should walk the path in the next month to see areas first hand.
- **Officer Elections:** By universal acclaim: Bob Koenig, President; John McLean, Vice-President; Bob Austen, Treasurer; Brian Taylor, Secretary; Jeanne Kahn, Community Relations; Jessica Dolleck, Architectural Control; Ed Myers, some variant of legal advisor.
- Bob and Jeanne will check on using Excel for mailing list database instead of Word.

Meeting adjourned at 9:15 PM