

# FLINTS GROVE HOMEOWNERS ASSOCIATION

## Re: Minutes of Board of Directors Meeting – May 24, 2005

From: Brian Taylor, Secretary  
Attending: Bob Austen, Bob Koenig, Brian Taylor, Vickey Lutwak, Jessica Dolleck, Ed Myers, Jeanne Kahn, Hugh MacNeil  
Absent: John McLean  
Guests: Beverly Krause

The meeting convened at 7:30 PM at the home of Jessica Dolleck.

- **Minutes:** The minutes from the April 13<sup>th</sup> Board Meeting were approved with no corrections.
- **President's Report:** Ten residents signed the volunteer list at the annual meeting. Bob K. suggested recruiting some of the volunteers for the Architectural Committee to assist Jessica. Vickey will help with trees. Bob K. will contact Brothers Paving regarding cracked sidewalk on Rich Branch. Jeanne will reformat and maintain the mailing list – all list changes should be sent to Jeanne. House at corner of Dufief and Flints Grove Lane appears vacant. There is debris in between that house and the house next door and behind the sign. The Board discussed whether Allentuck or the owners should maintain the area. Conclusion was that owner should take care of the property. Property may be changing owners and Board will attempt to contact current owners. There is a North Potomac Citizens Association meeting tomorrow at Travilah Elementary from 7:30 to 9:00 PM. Bob A. will contact Steve Kelly and Steve B. as potential attendees. Vickey will also try to attend.
- **Financial Report:** From Hugh – Account balances as of May 24<sup>th</sup>: Checking - \$31,284.68 and Savings - \$47,656.30. Four homeowners are currently delinquent on 2005 dues, with three still outstanding from 2004. Beverly Krause will look into a contact for Rudolph Maxa. Bob K. will try to reach Chong Byun to try to include fees in upcoming property settlement.
- **Maintenance:** Vickey reminded Allentuck to mow between the townhouses. Bob A. reported that the culverts were cleaned out.
- **Architectural Control Committee:** Jessica reported a problem with homeowners requesting approval on very short notice. The Architectural Change Application form was revised to include TV Antenna/Satellite Dish installation, new roof and tree removal checkoffs. A clear statement of the approval requirements will be included in the newsletter. Approvals: Lesser, 11508 Flints Grove Lane, 6 ft fence around pool; Kelly, 9 Rich Branch Ct, split rail fence; Kramer, 11401 Flints Grove Lane, new roof; Saidel, 14609 DeHaven Ct., front exterior alteration; Stutsuer, 14436 Pebble Hill Lane, new deck; Wallace, 14421 Rich Branch, removal of three trees; Veremeychik, 11500 Flints Grove Lane, sun room and deck, construction prior to approval.
- **Next Meeting:** Wednesday, June 22 at 7:30 pm at Jeanne Kahn's house, 14608 DeHaven Court.

### Continuing Business:

- **Storm Water Facility Transfer Program Update:** Vickey and Bob K. will work on project for the next meeting .

- **Stream Erosion Control Project:** The Board received a formal review letter from Tim Schueler of Charles P. Johnson Associates. Because of the significant costs of engineering improvements, the consensus of the Board was to investigate short-term measures to inhibit the erosion by using the services of a qualified landscaping company, as suggested in the report from Tim Schueler. Accordingly, Bob K. will contact Allentuck and Gaithersburg Landscaping to look into the feasibility and costs for sandbagging the new channel and debris removal in the original channel.

**New Business:**

- **Newsletter:** Newsletter copy was reviewed and approved
- **Dog Control:** Jessica will look into dog signs and Bob A. will install.
- **Basketball Court:** Bob A. inspected the area and determined that concrete work will be needed to reset the supports.
- **Ice Cream Social:** Will be held on July 17<sup>th</sup>, 2-4 PM. Jeanne applied for a free Edy's neighborhood ice cream party. If this does not come through the idea is to follow the same plan as last year.

Meeting adjourned at 9:00 PM