

**FGHOA Board of Directors Meeting Minutes
November 17, 2017**

Date: November 17, 2017 (Wednesday)
 Time: 7:00-9:00 PM
 Location: North Potomac Rec Center

Attendees:

Name	Present (P) Absent (A) Teleconference (T)
Charlie Liebetrau, President	A
Bob Canter, Vice President	P
Paul Witting, Treasurer	P
Steve Kwon, Secretary	P
Alex Veizis, Member	P
Steve Slater, Member	P
Carmen de Perignat, AECC Chair	P
Lee Canter, Governing Docs. Chair	A

Meeting Starts at 7:30

Someone needs to learn to register for meetings to be at Public School.

Update on Stream Restoration – Not happening – Waiting for Permits

- No ETA or Date on the Start of the Project – Hopefully Spring Work (Bob)
- Bridge will be fixed as part of the Stream Restoration or After (Bob)
- Tree Clean Up – In Progress (Bob)
- Community Manager – Exploratory Stage (Carmen and Bob)

Treasurers Report:

- Budget – Discussion of Budget for 2018, Reserve Info, Bank Account Info (Paul)
- Two outstanding homes require dues

County Trees – (Stephen)

- Looking at Entire community to request a study on health and diseased Trees
- Seeking Information on Community Trees on County Property
- Losing out canopy – need help to restore
- Steven will talk to the County about tree replacement
- Some questions as to why only certain areas of the community is being treated and not all areas

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- Steven is contacting the county (potentially looking at the Dept. of Transportation)

Parcor? Course Mentioned

Sign update

- Howard Margolis received designs and bids—will share the information with the Board
- Howard is narrowing the bids
- Bob will send the designs to the whole board
- Process
 - o Howard finalizing initials bids and designs
 - o Howard presents to the AECC to review
 - o AECC down select the top 3-5 designs with price
 - o AECC present the final top designs to the Board
 - o Board finalizes the decision