

Flints Grove HOA

Board Meeting Minutes

OCTOBER 24, 2019 / 7:00 PM / NORTH POTOMAC COMMUNITY CENTER

Attendees

Name	Role	Initials	Attendance
Subhasis Datta	President	SD	Present
Lee Canter	Vice President	LC	Present
Don Funkhouser	Vice President	DF	Absent
Paul Witting	Treasurer	PW	Present
Carmen de Perignat	Board Member	CdP	Present
Evgeny Tsypnyatov	Board Member	ET	Present
Neil Smith	Secretary	NS	Present

Agenda

- **2018 Board Member Reports:**
 - Secretary - Last Meeting Minutes approval, Key Action items review
 - Treasurer's Financial Updates, Delinquent Payments & Other Imp. items
 - Review of HOA Financial Statements, Board Member Questions & Answers
- **Discussions and Deliberations from Board Working Session**
 - Discuss proposals presented by Management Companies
 - Discuss any amendments to the Management Co proposals & follow-up
- **Committee Updates**

Notes

OPENING

- Meeting called to order at 7:06 pm by Subhasis Datta, President.
- With no members of the community present, requests for open agenda items were not heard.

SECRETARY

- Email forwarding still needs to be completed.
- CCOC training: PW and ET attended Oct 7 training. LC and DF still to take.

TREASURER

- Account Balances
 - \$61,445.81 in the checking account
 - \$240,533.48 in the reserve
- Treasurer will be researching an additional account to move a portion of savings to remain beneath insurance limits.
- PW to update address on checks in the bank's checking software.
- Outstanding dues: 2 homes are still delinquent; Ron Bolt has sent collections letters to these homes.
- PW to reach out to Montgomery County to enquire about CCOC payments for this year.

MANAGEMENT COMPANY PROPOSALS

- Discussion regarding the management company presentations that were held at a recent board working session.
- Board will work on tools to assist with communicating any decision to homeowners.

SOCIAL COMMITTEE

- Halloween parade will take place on Antigone Dr.

COMMUNICATIONS UPDATE

- New website is being worked on.

CLOSING

- Meeting adjourned at 9:00pm.

Votes

Motion	For	Against	Abstain
n/a			

Next Meeting

Date: Thursday November 14th, 2019

Time: 7:00-9:00 PM

Location: Nancy Dacek North Potomac Community Center