

Board Meeting – May 17th

The meeting was called to order by Beth at 7:02 pm in the meeting room of the Elkridge Library.

Minutes were read and approved.

Miss Lois reported \$11,371.46 in the account; \$47,301.29 in reserves and \$19,382.21 in delinquent fees. The treasurer's report was received and approved.

Committees:

Architectural – no call for services. One balcony was reported redone without a request for architectural specifications.

Landscape – still seeking a vendor but replanting will still occur.

New Business:

A motion was made and seconded to remove the tree behind 6335 which suffered a split and loss of part of the tree.

The railing behind 6420 will be replaced and not repaired. Bids will be received from several companies and ~~two~~ ^{one bid} have been received and awaiting a ~~third~~ ^{second and third}.

Chimney and dryer vent cleaning needs to be done again. It was proposed that the community have all of them done to acquire a group rate but the proposal was not voted on until prices could be obtained and compared.

Do the open buildings need new bulletin boards? This was to be investigated by the board and residents of the open buildings.

After the excessive snowfall of the winter of 2009-10, there was a need to have an assessment to cover the extra monies spent for clearing and cleaning. A fee of \$101 per unit would cover the shortfall and would be payable in four payments of \$25.25 from September to December, 2010. Some residents did report that some areas did not get cleared and requested that Brickman do more cleaning and clearing of snow than was done.

Large debris (a mattress) was reported at the dumpster near 6400, 6410 and 6420. Residents were reminded of the rules of large debris disposal – responsibility of the resident, not the waste collector.

The meeting was closed at 8:15 pm and an executive session was called afterwards for discussion of legal issues.

Submitted by the secretary: ___ approved

amended

approved 7/20/2010