April 11, 2024

**Meeting of the Board of Directors**

Board Members Present:

Gerry Mannel, President

Susan Mannel, Secretary

Laurie Mergler, Treasurer

Fran Mergler, Vice President

Mike Dean, Board Member

Community Members Present:

None

The meeting commenced at 6:39PM

The February Board meeting minutes were approved as written.

Treasurer’s Report

Laurie presented the Treasurer’s report, year-to-date expenditures, and budget. All assessments have been paid, several with late fees. The state has not cashed the check for taxes and Laurie will follow up with them.

Vice President’s Report

Fran gave an update on the ponds. We had 4 contractors look at the ponds and bid on the work that the county advised was needed to bring the ponds into compliance. The bids ranged from a high of $247,000 to $30,700. The decision was made to go with Ivy Hill who had the bill of $30,700. Ivy Hill currently maintains our ponds as well as Harford County’s ponds. The condition of the ponds is not a reflection of their work but of tighter oversight and expectations from the state. Fran will contact the county and let them know of our decision. He will also check to see if the county has checked for the leak in the Deepwood Court east inflow pipe. Ivy Hill wants to get together with Fran and Gerry to walk through the ponds and put a schedule into place for the work.

Design Review Board

Gerry reported that we received a landscaping request for trees and shrubs and replacement of windows which have been approved. One violation notice, was sent out concerning temporary fencing and this will be taken care of by the homeowner.

Committees

**Newsletter:** It was decided to publish the newsletter on a semi-annual basis and to mail it to homeowners. Gerry and Fran are both working on reports.

**Website:** Gerry reported the website is up to date.

**Next-door:** Gerry reported it is up to date.

**Welcome Committee**s: Mike reported that all new homeowners have been visited.

**Yard Sale Committee**: Laurie reported that 5/4 is the date for the yard sale.

**Nominating Committee**: nothing to report

Old Business: None

New Business

Discussion was held regarding updating the rules list as to the definition and parking of commercial vehicles. If a change is decided on, the proposed wording will be sent to the attorney for review and input. The purpose is to maintain the aesthetics of the community while allowing homeowners the ability to park vehicles that meet the criteria on their property.

No further items were on the agenda and the meeting was adjourned at 7:47 PM

Respectfully submitted,

Susan Mannel, Secretary