June 13, 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 6:31 PM

The April Board meeting minutes were approved as written.

Treasurer’s Report

Laurie presented the Treasurer’s report, year-to-date expenditures, and budget. The state has finally cashed the check for taxes. Our savings account is down to $20,053.33 because of the $38,700 spent on pond repairs required by Harford County. We have a CD that will be up on 10/1 that we can turn in if we need funds to cover the repairs that will be needed due to the recent heavy rain fall. These are detailed in the Vice President’s Report. The board agreed, that based on the increased pond expenses, we will need to increase the dues for 2025.

Vice President’s Report

Fran gave an update on the ponds. Ivy Hill has completed the work required by Harford County, except for the mower ruts. However, the recent heavy rainfall has resulted in damage to the ponds.

1. Bynum Run has a large tree that fell into the pond and damaged 3 segments of the fence. The force of the water also displaced stones at the outflow pipe. The height of the water reached the 100-year mark.
2. Deepwood Ct also had displaced stones at the outflow pipe and moved rocks on the south slope area. This pond also reached the 100-year flood mark.
3. Sidehill had minimal damage

Fran will contact Derek, at Ivy Hill, to set up an appointment to review the damage and give us an estimate of the work needed to make the repairs. We still have not heard from the county about the leak in the Deepwood Ct east inflow pipe.

Design Review Board

Gerry reported that we received a request for a deck and pool deck which has been approved.

Committees

**Newsletter:** Gerry and Fran are both working on reports. It was agreed that information on the ponds should be included in the next Newsletter.

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

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

**Welcome Committee**s: Mike reported there are no new homeowners to visit.

**Yard Sale Committee**: There is currently no date for next year’s yard sale.

**Nominating Committee**: nothing to report

Old Business: None

New Business

Gerry brought up the Corporate Transparency Act. We are not sure if this applies to us. Laurie has some experience with the Act because of her business and she will research the requirements and get back to the Board. At the August Meeting Laurie will provide a proposed budget for 2025. This will include an increase in the annual dues as mentioned in the Treasurer's report.

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

Respectfully submitted,

Susan Mannel, Secretary