

Regular Meeting for the
North Crossing Community Association
July 29, 2021

The Board of Directors of the North Crossing Community Association met virtually in Frederick, Maryland on July 29, 2021, at 6:00 p.m.

Present:

Cyrus Chenoy 2021-President
Colin O'Dell 2021- Treasurer
Terry Tillman 2022 - Secretary

Absent:

Craig Longcor 2022- Vice President

Others Present:

Kista Clagett, Community Representative
Erin Barry, Recording Secretary
Residents; Diana Catron, Megan Stark

I. CALL TO ORDER

The Board called the regular Board meeting to order at 6:02 p.m. with a quorum present.

II. MINUTES

To table the approval of the May 6, 2021, Minutes until the September Board meeting.

III. HOMEOWNERS' FORUM

A resident shared the details of her recent experience with, Grimm's Automovation, towing her car. She explained how after receiving a warning from Grimm's she did what was necessary to bring her car into compliance and yet it was still towed. She shared examples of towing violations Grimm's performed and filed a consumer complaint with the state. She requested that the Association not continue using Grimms' services in the neighborhood. She has asked Grimm's to reimburse her for the towing expenses and ATM fees she incurred. She requested that the Association or Clagett reimburse her if Grimm's does not.

Management talked to Grimm's Automovation on the resident's behalf and will speak to Grimm's owner again tomorrow.

Action: Cyrus and Management will both reach out to Grimm's Automovation and request they consider reimbursing Ms. Cantron's towing fee.

Action: Management will research into the suggested towing violations and issues the Ms. Cantron presented to the Board regarding Grimm's Automovation.

IV. FINANCIALS

To table the approve the June 2021 Financials until the next Board meeting.

V. ACTION LIST UPDATE

The action list is up to date.

VI. MANAGEMENT REPORT

- A. Bulk trash removed from common area.
- B. Put in request with City for lights that are out.
- C. Met with numerous vendors.
- D. Pool power washed
- E. Pool house painted

- F. Community re-inspection is completed
- G. Numerous leaks repaired at pool.
- H. Pool passes prepared.
- I. Sent delinquent accounts to attorney.

VII. OLD BUSINESS

A. Trash Cans

The Board discussed options for trash cans such as, regular trash cans and/or dog stations trash cans. Management shared bid for both trash cans and trash removal.

The Board tabled the trash cans discussions until the location of where the trash cans will be placed can be determined.

VIII. NEW BUSINESS

A. Gutter Replacement on Pool House

Management shared two gutter replacement bids, one from SNK and one from Premier Choice Exterior. Both bids included options for gutter guards.

Motion: To approve the proposal from Premier Choice Exteriors, to remove and replace the 5-inch gutters and install 166' of mesh gutter guards, not to exceed \$2450.00.

Cyrus/Terry

Vote: Unanimous

Action: Management will ask Premier Choice Exteriors if they would give a discount for the gutters and gutter guard proposal since they were also awarded the roof replacement contract.

B. Pool Pump

Management has requested bids for the pump replacement. She has received one proposal and is waiting to receive a/an additional bid(s).

IX. NEXT BOARD MEETING

Action: The next Board meeting will be held on September 30, 2021, at 6:00 p.m.

X. ADJOURNMENT

Motion: There being no additional business, the Board meeting adjourned at 6:35 pm.

Motion: To adjourn the meeting at 6:35 p.m.

Colin/Terry

Vote: Unanimous

Respectfully Submitted,

Erin Barry
Recording Secretary

Action Items

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