

North Crossing Community Association, Inc.

Board of Directors Meeting - Minutes

May 23, 2019 @ 6:00pm

Location: Clagett Management, 7540 N. Market St., Frederick, MD 21701

Present: Doug Grimmett, President (11/20)
Colin O'Dell, Vice President (11/21)
Cyrus Chenoy (11/19) – via telephone

Others Present: Thomas Clagett, Clagett Management
Lynn Smith, Clagett Management
Ila Stitely, Britania Smith, Lucien Metellus

I. Call to Order; Establish Quorum (2):

Doug called the meeting to order at 6:03 p.m. Quorum was met with all Board of Directors present.

II. Approval of Minutes:

The minutes from the March 28th, 2019 meeting were reviewed. Colin made a motion to approve the minutes as written with a second from Cyrus. All were in favor with no objections; the minutes were approved unanimously.

III. Financial Report:

The financial report through April 2019 was reviewed as well as the most recent Attorney Status Report dated 3/28/19.

Colin made a motion to approve the financial report with a second from Cyrus. All were in favor with no objections; the financial report was approved unanimously.

IV. Completed Items: See April 2019 Management Report.

V. Old Business: Approved U.S. Lawn Proposal to replace Woodchips at the Tot Lot. U.S. Lawn to replace Left Flower Bed. Requested quote from U.S. Lawn to water all new plant material. Approved quote for tree pruning behind 1945-1959 Crossing Stone Ct. from Brightview.

VI. New Business: Discussed pool maintenance-table, benches etc. Lynn suggested a spring newsletter. Discussed continued bulk trash in the community.

VII. Homeowner Forum:

A. Doug will bring up crosswalks not properly marked and speeding traffic concerns to the Alderman/Mayor. He also mentioned his concern of not moving bus stops off Christopher Crossing.

B. Lucien said the Mayor found money for a crossing guard in this area. He stated

that they need Tuscarora to push forward to support this.

C. There was also a discussion in regards to the city fining residents if their grass is over a foot.

XI. Adjournment:

Colin made a motion to adjourn the meeting at 7:07 p.m. with a second by Cyrus. The next meeting is scheduled for August 14th at 6:30pm at Clagett's office.

Respectfully Submitted,

Lynn Smith
Association Manager