

# **North Crossing Community Association, Inc.**

## **Board of Directors Meeting - Minutes**

August 14<sup>th</sup>, 2019 @ 6:30pm

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)

**Others Present:** Thomas Clagett, Clagett Management (Executive Session)  
Lynn Smith, Clagett Management  
Residents: Monique Kone, Don Orser

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

Doug called the meeting to order at 6:36 p.m. Quorum was met with all Board of Directors present.

**II. Approval of Minutes:**

The minutes from the May 23, 2019 meeting were reviewed. Cyrus made a motion to approve the minutes as written with a second from Colin. All were in favor with no objections; the minutes were approved unanimously.

**III. Financial Report:**

The financial report through July 2019 was reviewed as well as the most recent Attorney Status Report dated 7/10/19.

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

**IV. Completed Items:** See July 2019 Management Report.

**V. Old Business:** Approved Brightview's proposal for the 2<sup>nd</sup> retention pond mowing. Review Continental Pool's repair recommendations with Continental's representatives at the next board meeting.

**VI. New Business:** Discussed trash concerns in common areas. Discussed monitoring this area with Busy Bees for the City of Frederick. Lynn with investigate both options. In addition Lynn with get a quote for a No Trash Sign in the Common Areas for the boards approval. Discussion of a mailing to obtain updated contact information & emails from residents came up. Lynn will include this in the next community mailing,

**VII. Homeowner Forum:**

A. Ms. Kone discussed her concern with residents respecting other resident's property, other homeowners picking up after their pets, and a concern of residents

- climbing her fence causing damage to obtain a ball or other items that went in her yard. She requested this be mentioned in the next community mailing.
- B. Discussion regarding purchasing HOA Meeting Signs for upcoming meetings. Lynn will look into this.
  - C. Doug mentioned Cherian Eapen, Traffic Engineering for the City of Frederick is making crosswalk and median improvements. We will share this information with the community.
  - D. The proposed Sheetz gas station with 6 pumps and 12 nozzles was discussed in addition to the concerns this brings up for the North Crossing Community,
  - E. Doug mentioned the Board will continue to actively support the community and get their voices heard to retain the value of their properties.
  - F. Discussion regarding the removal of the current North Crossing Sign and the interest of adding 2 other signs on community property. Locations TBD.

**XI. Adjournment:**

Doug made a motion to adjourn the meeting at 07:30 p.m. with a second by Cyrus. The next meeting is scheduled for September 26<sup>th</sup> at 6:00pm at Clagett's office.

Respectfully Submitted,

*Lynn Smith*  
Association Manager