

North Crossing Community Association, Inc.

Board of Directors Meeting - Minutes

May 25, 2017 @ 6:00pm

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

Present: John Pressel, President (11/17)
Larry Aronow (11/17)

Absent: Terry Tillman, Treasurer (11/17)
Timika Thrasher, Secretary (11/17)

Others Present: Danielle Reap, Clagett Management
Doug Grimmer & wife, homeowner of 171 Midsummer Dr.

I. Call to Order; Establish Quorum:

Quorum was **NOT MET** with only 2 out of 4 Board of Directors present.
Had an unofficial meeting since a homeowner came.

II. Homeowner Forum:

Doug inquired about solicitation in the neighborhood. There is in fact a “no solicitation” sign however solicitors have been knocking on doors within the neighborhood recently. Doug is welcome to contact the police next time it happens; it is best to contact police when the solicitors are on-site in the neighborhood so the police can speak with them directly.

III. Approval of Minutes:

The minutes from the March 2017 meeting will need to be reviewed & approved at the next meeting.

IV. Financial Report:

The financial for April 2017 will need to be reviewed & approved at the next meeting.

V. Completed Items:

- A. Mailed welcome letters to 1906 Crossing Stone Ct., 123 Fieldstone Ct., 1970 Harpers Ct., 128 Harpers Way, 142 Harpers Way, 171 Midsummer Dr. & 1942 Fieldstone Way (7).
- B. ARC Requests approved for 1905 Middlefield Ct. (deck) & 230 Timber View Ct. (fence) = 2.
- C. Easement between Fieldstone Ct & Willowbrook: mailed final payment of \$1,000 to Masterpiece Landscaping. Project complete.
- D. Meeting date sign: done.
- E. Spring newsletter: done.

VI. Old Business:

- C. Pool repairs: status of re-caulking one area? 1 of the 2 wall sconces out front do not work—Larry will look into.
- D. Spring Inspection: Danielle we be conducting soon.

VII. New Business:

- A. 2016 Taxes: present for signing.
- B. SWP Maintenance: present proposal from BrightView to bush hog for \$1,475.
- C. Danielle to get 6 blue umbrellas for pool.
- D. The case that I emailed the board from the attorney—is there a lien?

VIII. Adjournment

N/A.

Respectfully Submitted,
Danielle Reap
Association Manager