

RCMCA Board Meeting Minutes

Thursday August 8, 2019 from 6:30–8:30

5611 Hogenhill Terrace

Call to Order -6:33 pm

Present – Heather, Yinon, Saied, Rita, Felicia, Janice, Gail

Approval of minutes from last board meeting and from Annual meeting – board meeting minutes approved. Annual meeting minutes will be presented and reviewed at the next meeting.

Homeowner statements

- Each community member will have two minutes to bring an issue to the board from the agenda or independent of the agenda. This will be timed. Another member may yield his\her time to another speaker.
- Upon board's vote - If the issue is an emergency - a board member will be assigned to investigate the issue and will give a progress report back to the board and the member within 48hrs
- If the issue is not an emergency - the issue will be referred to the next meeting agenda.

Gail requested flowers to be put in the beds. Pansies were considered. Janice spoke of the back hill. We will have it weed-wacked until plantings can be put in. It was decided another mulch and weeding could be done in the fall.

Treasurer Report

- How much money is in the bank account - review a copy of the latest bank statement –. The July balance is *****.
- Budget review
- Update on Dues Collection Process - Were all the letters distributed? If not, discuss next steps. How many homeowners still need to pay? -all dues were collected.

Other Board Items/actions to report? Go to website to register. Pepco wants to cut some trees along the property line. We would like to see what trees first.

Address Homeowner issue emails/requests.

- Concrete question follow-up – Jim said he did not get letter and wants to know if can reimbursed for concrete. Tabled to next meeting to consider individually and options.

- Shed complaint follow-up – a letter will be sent stating that shed does not meet standards and that it is unapproved. Yinon and Saied will also talk to residents about shed and painted steps.
- Speed bump request follow-up – will send out a letter to community to see if there is more interest. Felicia will talk to county about feasibility.

Review final parking notice and discuss how to distribute – ready to distribute on mailboxes and listserv.

Review Tree Assessment and discuss next steps – Heather will get some estimates. Felicia will talk to Pepco.

Paint curbs and parking lot numbers, stripes, etc. – Rita will get quotes for curbs, lines and numbers. Felicia will call 311 about curbs.

Adjournment 8:20 pm.