

RCMCA HOA August Board Meeting Minutes

August 7, 2018 from 6:30- 7:30

5624 Hogenhill Terrace

Call to Order: 6:35 pm

Board members present: Janice, Heather, Yinon, and Felicia.

Approval of minutes from last meeting: Tabled until September meeting.

Acknowledgement of homeowners present: Ilene Semer, Gail Libin, Mark Tsidulko.

Board Report

- Treasurer: As of second due date of July 31, 2018 for HOA dues there are two accounts outstanding. Discussion of feasibility for automated HOA payments. Will explore more at future meetings.
- Secretary: A date for second walk-through for late September or early October.
- Other: Website options update? Yinon paid for RCMCA website. Address is rcmca.org. It will be \$120 for 3 years and \$10 for the next. Vote to approve payment for website. Organize a subcommittee to design.

Decide upcoming meeting dates: community potluck; fall walk-through (see that previously date set still works.)

Select Board members' positions and discuss roles and responsibilities: Tabled since not all board members present.

- New board members, and Heather to take county training and submit certificate for records.
- Get all pertinent records from previous board members.

Wasp Nest- Yinon volunteered to explore options and contractors for its removal.

Sidewalk replacement work- review proposals, decide on vendor, decide on amount of money we can spend. Discuss conduit for electricity to potential new street light. Coordinate with homeowners so they can take advantage of contractor for their own sidewalks and stairs if needed. Still some questions about scope and pricing. An email will be sent out the week of August 21, 2018 for a concrete vote.

Landscaping committee- is anyone interested in being on a landscaping subcommittee? Kim Green, Gayle Libin, Clara?

Miscellaneous:

- Superior Landscaping has been unreachable. Current phone number on file is 301-989-8758.
- Mark Tsidulko email address: ***** . Mark is concerned about the naturalized corner of community property next his house.
- We should let residents know of vendors that can provide service for iron railings and cement.
- It was brought to the board's attention by Janice, after speaking with Ruth, our lawyer, that the board elections were improperly conducted. Instead of general proxies, directed proxies should have been used. It was decided a special board meeting would be held to determine the course of action. It was then decided that no other board action should proceed until the election solution was determined.