

Minutes of July 20, 2013

Walden's Landing Community Association (WLCA)

<u>Board of Directors</u>	<u>Association Officers</u>	<u>Architectural and Environmental Controls</u>	<u>Landscape Committee</u>
Tom Amos 410 730-0102	President: Dave Brown 410 997-0660	John Kohlman 410 997-6398	Melissa Smith 443 492-8035
Melissa Smith 443 492-8035	Vice President: Kody Doherty	Dion Nias 443 413-6933	Tom Amos 410 730-0102
Joe Staugaitis 410 772-1275	Treasurer: Jim Albert 410-730-1077	Jerry Simmons 410 730-9370	Charlie Bores 410 884.6749
<u>Social Activities Committee</u>			<u>Drainage Projects</u>
Lorette Farris Dion Nias Melissa Smith			Tom Amos

Minutes of the Board Meeting on July 20, 2013

On July 20, 2013, the Officers and Directors of the Walden's Landing Community Association met from 1:00 to 3:00 P.M. at the home of Anne Andrews and Dave Brown. In attendance were Joe Staugaitis, Dave Brown, Jim Albert, Anne Andrews, Laura Doherty, Samuel Doherty, and Tom Amos.

President Brown opened the meeting welcoming everyone, especially Samuel Doherty for being away for an extended period of time. Stories were shared before getting down to business.

Dave began the meeting with Old Business, which consisted of recognizing Charles, Melissa, Lorette, Kathy, and many others who made the Spring Community Day Fire Lanes project and cook-out a great success.

New Business:

Tree Trimming Status:

- The tree by Ted's house was trimmed and the stump was removed.
- Need to determine what is in need of trimming/management next.
- Dave will schedule a walk-thru with New Image. Walk-thru was done on Saturday, August 3rd.

Landscape/Erosion projects:

- Finished the two most significant projects with excellent results so far.
- Next focus will be resolving the drainage problems in the Mews and perhaps also the Alley.
- The Landscape Committee is looking for ideas on ground cover and drainage for the Mews area.
 - target date set at Sept 30th to finish the project before winter
 - addressed during walk-thru with Dave Mauck of New Image on August 3rd
 - need to begin obtaining quotes. [New Image submitted a proposal dated 27 August. Tom will ask Grandfather's for a bid on the same job.]

Parking Lots (Potholes)

- Debating about temporary fix or resurface the parking lots. Found a couple of perspective asphalt repair kits.
 - Dave will purchase one to try out ←less expensive than hiring a professional to complete the project.
 - Tom will call his friend who works with asphalt for a recommendation about these repair kits.

AECC

- John Kohlman intends to schedule an AECC walk-through to check and monitor compliance of architecture guidelines (external appearances).
- Radon testing should be done by homeowners; however, it is a good topic of research into what the radon levels are within the community and how best to mitigate them. Dave will touch base with John Kohlman, who researched this for Rudy Storch, and get information to Laura for the newsletter.

Activities & Communications

***Website Update**

- Kody is still working on creating a skeleton outline for a basic webpage to be set up and running for use.
- Board reviewed and discussed what Samuel has created thus far. Samuel will adjust what needs to be changed as well as continue to add to the website. He will add forms, documents (Newsletters, Minutes, Welcome to Walden's Landing package), contact information of each resident, pictures from the neighborhood, forums, etc. that will be accessible by resident login ONLY.
- Sign-ins and passwords will be created and provided to each household once website is up and running. Then resident can change logins and passwords if desired and request more logins for multiple members of the household.

***Fall event**

- Trash pads and potholes were discussed as potential community projects.
- A community gathering may also be a good time to kick off the emergency response plan we have discussed.
- Dave, Tom, and Jerry discussed trash pads with New Image and requested a proposal. After getting a copy from Dave, Charlie will contact Grandfathers for another bid on this project. [Proposal dated August 5th was received weeks later (misaddressed).]

Emergent Issues

***Suspicious people in the community (i.e. large parking lot)**

- Cars are driving in slowly and leaving within a few minutes upon arrival late at night.
- People are coming through, stopping, and leaving late at night.
- Dave will call the Howard County Police Community Liaison and report.

***Family Market**

- Is closing and being evicted because of unpaid bills. Long Reach does not know what will replace the market because the property is privately owned (by Safeway).

Next Meeting

- The next meeting of the Board of Directors will be on **Saturday, September 14th**.
 - One topic will be a fall community event based on proposals from the Landscape Committee and the Activities & Communications Committee.
 - The Board will also review all proposals received on landscape and drainage projects.

- This will also be the first budget planning meeting and requires updated expense estimates from committees and project managers.