

HOA Meeting October 15 2019

Audubon Square HOA meeting/ Board meeting

Board members in attendance: Dena Saunders, Steve Kaufman, Val Hermansen, Supreet Kaur,

Elizabeth Baldwin

Community Assoc. personnel in attendance: Melissa Wells

Homeowners in attendance- see sign in sheet

Held at the Gaithersburg Middle School room 104

Meeting commenced at 7:05 PM

Opening statement(s)

Home owner forum

New Business:

Board voted to approve minutes from September 2019

Financials- Board review of the financial package and unanimously voted to approve

2020 contracts:

Review and affirmation of the new two year contract with Mianscapes

Board reviewed options for 2020 inspections and requested a contract be sent from CIS based on pricing and services provided.

Contracts were affirmed with B&B Refuse and PPMS for clean-up not to exceed \$250 a month

Reserve items:

Board voted unanimously to go with O'leary for drainage work on Carousel Court

Reserve Fund planning update was reviewed by the Board and an increase was taken into consideration

Draft of the 2020 budget was reviewed and discussion on an increase of HOA dues

Unfinished Business:2019 sidewalk repairs, contract was awarded ro O'leary

2020 asphalt restoration project, phase 1 was discussed.

Tree maintenance and replacement- Pine tree at Victory Farm and Fallbrook- approval given by the board for removal however tabled additional action until December 2019.

Dena Saunders 11/19/19

AEC Committee:

The board ratified 3 applications and discussed the possibility of adding new pre-fab sheds and address plaques to the approved list of exterior amenities.

Open session was called to a close and the Executive session was opened

Executive session ended at 8:34PM and meeting was adjourned.