

HOA Meeting January 21 2020

Audubon Square HOA meeting/ Board meeting

Board members in attendance: Dena Saunders, Steve Kaufman, Supreet Kaur, Elizabeth Baldwin

Community Assoc. personnel in attendance: Brenda Lanier

Homeowners in attendance- see sign in sheet

Held at the Gaithersburg Middle School room 104- moved across the hall

Meeting commenced at 7:10 PM

Opening statement(s)

Home owner forum-The issue of recycling bins not being properly returned by our recycler was brought up and addressed.

New Business:

Board voted to approve minutes from December 2019

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

Montgomery Lighting to make repairs on pole 39 (CC) due to damage from street repair project.

Dog park-Frederick Fence to check lock and make recommendations on RFID lock.

Newsletter- Board to seek counsel's advice on newsletter contract for addendum. Discussed adding a "reminder" section and all members agreed.

Unfinished business:

Reserve items-Paving project on Carousel Ct. was discussed and O'Leary's option I was approved as most cost effective.

2020 Reserve paving projects were discussed in order to determine which courts can be prioritized to offset the necessary work on Carousel Ct. Waiting on additional information from Mgt.

Tree maintenance- Boarded voted to approve Elliot's bid of 10,500 for tree work.

Playground- 2019 Sunburst, waiting on whether to permit the installation of a new slide.

AEC- ratified all outstanding /previously approved requests.

Board approved the draft addendum for new materials (plaques/sheds)

Design and review guidelines to be reviewed by Counsel.

Closed regular session 7:46PM

Executive session- 7:48PM Mr. Kaufman recused himself from the first issue on the agenda.

Session continued until 8:10PM