# GENERAL MEETING MINUTES January 23, 2020 Carrolltowne Elementary School

### **ATTENDANCE**

**BOARD OF DIRECTORS:** 

Charles Lawson Ken Hollasch Jodi Lawrence Susan Andersson

Joe Tier

Amy Chase Martin Andrea Kowaleski **OFFICERS:** 

Charles Lawson, president Andrea Kowaleski, vice president Jodi Lawrence, treasurer Susan Andersson, secretary

Members: Gilbert Cosdon

### **AGENDA**

1. <u>President's Report</u> • There remain issues with proper recycling. Residents may not place pizza boxes or plastic bags in recycling bins. Charles will be the contact for Republic.

The Board discussed a current issue with recovering the HOA email account and reaching out to Donna to assist.

A new location was needed for the next HOA meeting of 2/20.

## 2. Vice-President's Report

Easter Egg hunt date needs to be chosen. Proposed date is March 28, rain date is April 4<sup>th</sup>. Susan will talk to Denise about date and volunteers. (Andrea)

Playground clean-up. Ken will contact Coles about clean-up.

Earth Day 50<sup>th</sup> Anniversary (4/21) "Greening our Community with 50 Shades of Green". Andrea will talk to Max for ideas and kid involvement and a possible committee of kids. Proposed April 25<sup>th</sup>, 2020 as Harvest Farms Earth Day.

July 4<sup>th</sup> is on a Saturday this year. 2 groups of volunteers are needed, both adults and kids. Paperwork to support previous July 4<sup>th</sup> events has not been located. Susan would like to gather info. Charles will pass on his files to Susan.

Yard sale is May 2<sup>nd</sup> from 8 am until 12 noon. The Board will advertise the event on Social Media.

3. <u>Treasurer's Report</u> • 34% of annual dues had been collected as of the date of the meeting. Some residents were unaware of the fee change and sent checks for \$375. A total of \$223 was spent on the mailing.

# 4. Committee Reports

## Architectural, Ground Maintenance, Contracts - Ken Hollasch

- o There are currently no pending architectural requests.
- o Planning for an architectural committee was discussed.
- Topic of tree removal hasn't been addressed yet. Jodi suggested we read over the copy at home and discuss at the next meeting. Joe asked about changing the color of doors and shutters. It was suggested to add door and shutter color under the architectural guidelines.
- The Republic contract is good through December 2020. At the next meeting we will define the scope of services, i.e. yard waste pick up, time of pick up and bulk trash. Ken wants feedback from neighbors if they need 1 or 2 bulk pick ups and how long should the yard waste pick up window be?

#### Grounds maintenance

- Upcoming issues are restocking the pond with fish, adding mulch to the grounds, removing the dying tree by the tennis courts.
- Ken may revisit fertilization.
- o The gazebo will be fixed this year.

# 5. Open Discussion

### • Events

Amy can create a Facebook poll suggesting several potential events for the community and include an option for "other". Amy will need Facebook account info and password to create poll.

Suggestion was made to post signs for bulk pick-up and annual meeting. (Jodi)

## 6. UPCOMING MEETING

February 20, 2020

Panera Bread, Eldersburg

8:26 The meeting was adjourned.