

MEETING MINUTES

Flint Ledge Community Association Board Meeting

Blue Crab Room, Rockville City Hall

January 22, 2009

7:00 p.m. – 9:00 p.m.

Attendees:

7:00 p.m.

Call to Order

Tim Mathias

7:00p.m. – 7:05 p.m.

Roll Call

Attendees: Tim, Brian, Yifan

Paul Li

We have a new Community Coordinator with the City of Rockville- Orlando Heyliger

7:05pm – 7:10pm

Review previous meeting minutes

Previous meeting minutes not approved- no one brought a copy

All

7:10pm – 7:25pm

Treasurers Report

Open Invoices
Account Balances

BingBing

None- Bing Bing absent

7:25p.m. – 8:00 p.m.

Review old business

Sidewalk Repairs

The board voted to move forward with sidewalk repairs in the townhome community

Next steps: develop timeline, proposed communications to homeowners, line up at least three contractors for bids, schedule work.

All BOD members

Scope to include sidewalks in common areas (the wide sidewalks) plus the sidewalks in the tot lot area.

If a homeowner can show that a branch sidewalk to their particular home requires maintenance AND that there is a clear and undisputed lot line (usually indicated by an iron post or a lot line survey), the Board will add these repairs.

Homeowners should be given the opportunity to have sidewalks within their lots repaired at the same time. (Not sure how the payment would work until we discuss with the selected contractor).

8:00 p.m. – 8:50 p.m. New Business

Landscaping

Discussed need to review contract for landscaping in FY2009.

All BOD Members

Approved spend for replacement tree (approximately \$350). Cost unknown for stump grinding. Will address next meeting

8:50 p.m.- 9:00 p.m. Wrap-up

all

NOTES: