

Flint Ledge Estates Community Association, Inc.
Minutes of Board Meeting:
111 Maryland Ave., Rockville, MD 20850
Oct 23, 2008

Attendees:

Board of Directors: Bing Bing Deng (BBD), Tim Mathias (TM), Brian Rogers (BR), Yifan Chen (YC), and Paul Li (PL)

Call to Order (1 min):

Roll Call (2 min):

Review previous meeting minutes:

Approve previous meeting minutes.

Treasury report (15 min): Bingbing Deng

1. There is no open invoice
2. Excel file with account balance and payment information has been sent out to the Board.
3. Only outlay this month was for landscaping charges, which was paid.

Review old business and discuss new business (75 min):

Old Businesses

1. Sidewalk repair: done by the city.
2. Result of walkabout: drop community-wide walkabout proposal. Address only specific issues.
3. Poor performance of Rocknet: resolved.
4. Trash at entrance: largely resolved. Have not seen trash being placed at entrance of the community days before scheduled collection.
5. Lamppost replacement recommendations: BR will provide a general specification for the lamppost that he has prepared previously. The Board will review it and decide whether to adopt it.
6. Sidewalk re[air]-townhomes (parcel C)
Repair cost will be borne by townhome owners only. BR and TM will conduct a walkabout to assess the extent and scope of the needed repair, and then to obtain a cost assessment from contractors.

New businesses

1. Tree removal
The cost for removing the old tree at the townhome area will cost \$300. And the county requires a new tree planted, not necessarily at the same location.
There is a dying tree at McCormick Ct. TM will obtain a cost estimate for its removal.
2. Snow removal contract
Plowing: \$175per. Sanding/ice (if required): \$100 per application. Contractor: Bill Messett.
Approved by the board.
3. Satellite dish placement request-Stephen-Chou 5McCormick Ct

YC will draft an email response to the said request, requiring Stephen Chou to: 1) obtain neighbor's consent; and 2) ensure the satellite dish not visible from the street.

Community Issues:

1. Trash on the porch of 2433 McCormick Rd: TM will draft a warning letter to the homeowner sent by certified letter.
2. Tree leaves blocking street lamp at one of the single family homes: TM will draft a letter of notification to the homeowner.
3. Regarding general architecture guidance and how the guidance should be communicated to the residents of the community: TM proposes to have a quarterly reminder sent to each member of the community. TM will draft the letter of reminder.