

# *The Knolls Section 12*

## **Meeting Minutes**

**Meeting Date:** August 8, 2007

**Attended By:** Christie Bishop, Shirley Randall, and Charlene VanMeter, homeowners..

**Subject:** Board of Director's Meeting

**Call to Order:** 7:10 PM

**Approval of Minutes:** There were no minutes for the meeting in June.

### **Homeowners' Comments:**

- There is a busted street lamp near 2305 Bellows, where the birds busted through the light. Shirley took an action to contact BGE about this particular situation. She informed homeowners that they can also report these types of problems by going on to the BGE website.
- There is graffiti on the mailbox at the corner of Chilmark and Bellows. Shirley took an action to have it removed.
- A question was asked about whether or not the board intended to look into a fence along the tree line behind Bellows and Turnbridge. There was some discussion about the need to deter teenagers from going through the town homes to get to the woods and loitering in the woods. The board agreed to look into the matter further. The first step is putting in a gate next to the storm management pond behind Turnbridge (see Old Business below for more details.)

### **President's Report:**

- The No Parking signs were installed along Nantucket and became "operational" at the end of July. They were effective in moving the boats to the other side of the street.. Thanks to Shirley Randall for making that happen!

### **Treasurer's Report:**

- The standard treasurer's report: supplied by ProCom indicated that the community is ahead of budget for the year by \$5,385.82 as of the July 31, 2007.

**ACC Report:** One request was approved.

### **ProCom Report:**

- The board signed a contract with JAMS to remove the dead trees from the Nantucket common area and to replace them sod..

### **Old Business:**

- Charlene and Christie inspected the area beyond the storm management pond to determine where fence could be placed to deter the foot traffic in that area. There was no room for a fence so that suggestion was made to look into the possibility of placing a gate across the path.

**New Business:** Shirley will look in getting updated contract renewals and new bids for: ground maintenance, snow plowing and dog station maintenance.

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**Adjournment:** 7:45 PM

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Action Item	Assigned to	Due Date
Minutes from this meeting	Christy	10 October 2007
Get updated contract renewal and new bids for ground maintenance, snow plowing and dog station maintenance.	Shirley	10 October 2007
Look into the viability and cost of placing a gate across the path to the right of the storm management pond (when facing towards Waugh Chapel Mall.	Shirley	10 October 2007
Contact BGE about broken street lamp on Bellows Court	Shirley	10 October 2007
Have graffiti removed from mailbox on corner of Bellows and Chilmark.	Shirely	10 October 2007
Find out if itemized Frontage Assessment statements can be obtained for each homeowner.	Shirley	11April 2007
Get quotes for planting evergreens between Bellows Court and the new school (when the school is completed.)	Shirley	TBD