Montgomery West HOA Meeting Minutes for October 11, 2011

Attendees: John Patton, Jeff Butterman, Michele Heffner, Jonathan Dade

Meeting Opened 7:15 p.m.

Approvals since last meeting (via emails):

- Minutes for Sept 2001 meeting
- Approval up to \$100 for cherry tree removal in common area behind Marsh Hawk homes

Treasurer's Report:

Michele provided status of outstanding accounts – there are still about 12 homeowners who are have significant outstanding balances. John will send letters requesting payment schedule/plans before additional action is taken.

Voted to approve moving \$10,000 from checking to T. Rowe CD.

Status on Lot 2E – Letter was sent requesting HOA be authorized to correct covenant violations. No response to letter has been received yet.

AERC Committee Report

AERC completed Fall survey with issues noted on 11 homes. Issues were visible trash cans (4), broken fences (6), trailer (1), satellite dish (1).

Nominating Committee

Replacements to serve on the MWHOA Board are still needed for the expiring terms for Michele Heffner and Jeff Butterman. Replacements are needed to complete terms for Hubert Kim, and Jonathon Dade. John Patton is willing to run again for a two-year term. Michele offered to continue to work with a future Treasurer to keep the books for continuity if needed.

The total number of candidates needed is 4, 2 to serve a 2-year term and 2 to complete 1-year terms. Rob Mitkus and Ed or Nicole Kallas are willing to be nominated, leaving 2 more people to recruit.

Community News

Townhouse (44F) did correct roof shingle color to match rest of roof. Townhome (31F): Trash and debris has been cleared from backyard.

Annual Meeting Notice

Presentation about Neighborhood Watch Program will be at Annual Meeting.

Strawberry Knoll Media Center has been reserved and approved for Annual meeting on November 15. Flyers announcing the annual meeting were distributed to Michele, Jeff, and John to deliver to each homeowner.

Meeting Adjourned at 08:00 p.m.

John Patton, President

Jonathan Dade, Secretary