

# Meeting Minutes

## Flint Ledge Community Association Board Meeting

2306 McCormick Road

Rockville, MD 20850

January 16, 2012

7:30-9:00pm

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**7:30**      **Call to Order**      **Tim**

Board of Directors, David Potasznik, Tim Fauber, Nancy Merrill, Michael Levin, and Len Mihalko were in attendance. Minutes from the September 12, 2012 meeting were approved. One homeowner, Brian Rogers, was also in attendance

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**7:40-8:15**    **New Business/Architectural Committee Issues and Questions/Community Management**

- David shared his President's letter due to go out this month, no changes were made. Invoices for yearly dues will be included and due the end of February.
- Tim presented the 2013 budget and it was approved, it will be included with David's letter and the yearly statement.
- Tim suggested a Reserve Study in the hope of planning for the next 5 to 10 years in the community. Len will research the availability and cost.
- A Survey Marketing Link will be included in the President's letter. This will hopefully encourage homeowners to provide an email and offer another way of informing and engaging homeowners of news in our community
- Future work by Greenlink will wait until Spring. Len has not heard from the Rockville city engineer to evaluate the drainage in the tot lot but will contact them again.
- Brian Rogers attended the meeting to gain approval of a new extension to his home. He brought all relevant paperwork and it was approved.
- The next Board of Directors meeting will be held on March 13, 2013.

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**8:30**      **Wrap-up**      **BOD Members**

David moves to close meeting

Seconded