February 16 2017

Audubon Square HOA meeting/ Board meeting

Board members in attendance: Valerie Hermansen, Dena Saunders, Steve Kaufman

Community Assoc. personnel in attendance: Joselyn Wells, Derek Skidmore

Held at the Community Assoc. offices

Meeting commenced at 7:00 PM

Approved minutes from January 2017 meeting.

Reviewed and approved the Treasurer's report.

Motion to approve financials passed.

Discussion to move $123K approved.

Approved auditor's draft.

Discussion to maintain checking account as is.

Discussion on which company will do the maintenance inspections this year. Mr. Kaufman asked to be able to meet with both.

Playground inspection estimate discussed.

Still not able to locate the missing 2017 guest parking stickers- approved obtaining new ones

Finley still has to correct parking space numbering when warm enough.

Discussion on the newsletter. Need to hire a writer for hard copy and website.

Dog park documents to be filed with county clerk.

Website needs to be updated with meeting notes.

AOEC application approved for deck

Letter to owner of 467 Sunburst regarding roof replacement w/o approval.

Trash-Joselyn to discuss with the City of Gaithersburg for assistance in code enforcement, letters and website update to those backing up to Fallbrook that trash will be placed in front of residence only and not on Fallbrook .Pilera to be updated to reflect that also.

Closed public session.

Opened executive session.

Parking suit discussion, still ongoing, awaiting rit and mediation between Plaintiff (Yang) and lawyers.

Reviewed and discussed delinquencies.

Closed executive session at 8PM.