

HOA Meeting December 18, 2018

Audubon Square HOA meeting/ Board meeting

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

Homeowners in attendance: sign in available upon request

Community Assoc. personnel in attendance Melissa Wells and Terry Lowe

Held at the Gaithersburg Middle school room 104

Meeting commenced at 7:15 PM

All in attendance were advised that each had three to five minutes to speak due to time constraints.

Open forum:

Discussed issues concerning dog waste and littering/trash and dumping on Fallbrook

Responded to questions regarding the budget and the use of the Nextdoor website

Approved Novembers minutes

Reviewed and approved the financials

Reviewed the Pepco comparison report showing savings of the LED lighting

Approved 2019 contract for Community Assoc

Approved contract for Annual home inspections with Tim Lynn

Discussed the issue with 430 CC water/drainage to include site visits in January by the City and the downspouts on CC that empty onto the court

Discussed and approved restoration of grounds by Mainscapes for damages by a previous homeowner

Approved AERC applications for 15 Portside and 523 Mandolin

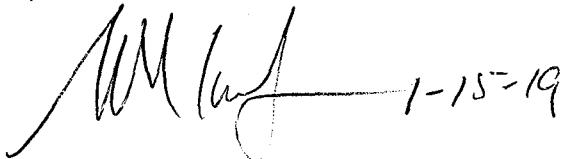
Approved correspondence to homeowners and occupants regarding the adopted amendments.

Presentation by the fining committee Chairperson, accepted recommendations to be reviewed prior to approval of the Board

Thanked and dismissed the fining committee

Board voted unanimously to appoint Supreet Kaur to Board vacancy and as Treasurer

Closed open session and moved to executive session.



A handwritten signature in black ink, followed by the date "1-15-19". The signature is stylized and appears to be "Steve Kaufman".