

**Clopper's Mill West Community Association
Board of Directors Meeting Minutes
Tuesday, April 10, 2007**

Board Members Present: Al Speich
Rob Petroff
Cynthia Faville

Others Present: Jessica K. Martin, TMGA
Andy McConaughy, Potomac Garden Center
Scott Vincent and Alex, RSV Pools

Call to Order

The meeting was called to order by Al Speich at 7:10 p.m.

Meeting Minutes

Cynthia Faville made a motion to approve the March 2007 meeting minutes as submitted.
Rob Petroff seconded the motion and the motion passed unanimously.

Homeowner Forum

No homeowners were present for homeowner forum; therefore, there was nothing new to report.

Landscaping

Andy McConaughy of Potomac Garden Center passed out the proposal for the clubhouse landscaping plan. Andy then invited those in attendance to go outside so he could show the exact placement of items listed in the proposal. The Board noted that the plan would be done in phases with phase 1 to be completed this year.

Pool

Scott Vincent and Alex from RSV Pools were in attendance to answer any questions and to hear feedback from the Board before the upcoming pool season. Scott stated that everything was ready to go for the season. He also noted that Joe Garbini would be assisting Alex this pool season.

Scott then passed out a proposal for the modifications to the plumbing pipe and installation of a hose bib on the future pool storage shed. Cynthia Faville voted to accept the proposal for a price of \$1,500. Rob Petroff seconded the motion and the motion passed unanimously.

Alex, the pool manager, also noted that the guard office needed a new laminating machine as the one they had last year broke in the middle of the year. Jessica Martin, recording secretary, will give this information to Ravi Parkhie to order a new one.

Rob Petroff also gave a suggestion that a receipt book be purchased and kept in the guard office. This way if someone were to pay for guest passes, rubber pants, lost passes, etc. the guards would be able to record it in the receipt book to keep track of these items being purchased. Jessica Martin will also make Ravi Parkhie aware of this.

The Board then reviewed the proposal from Montgomery Lighting Service for the sub-panel and outlets for the future pool storage shed. Rob Petroff made a motion to approve the proposal for a price of \$2,368.86. Cynthia Faville seconded the motion and the motion passed unanimously.

Al Speich passed out the letter and budget from the swim team for the upcoming season. Rob Petroff made a motion to accept the budget and contribute \$2,500 to the swim team. Cynthia Faville seconded the motion and the motion passed unanimously.

Financials

Al Speich questioned why the community received property tax delinquent statements. Jessica Martin will make Ravi Parkhie aware of this so that he can have an answer for the Board at the next meeting.

Adjournment

Cynthia Faville made a motion to adjourn the meeting. Rob Petroff seconded the motion and the motion passed unanimously.

The meeting adjourned at 8:35 p.m.

Respectfully submitted by
Jessica K. Martin, The Management Group Associates on May 1, 2007

/jkm
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