

**Clopper's Mill West Community Association  
Board of Directors Meeting  
Tuesday, August 14, 2007**

**Board Members Present:** Tony Thompson  
Cynthia Faville  
Bill Rezek

**Board Members Absent:** Al Speich  
Rob Petroff

**Others Present:** Ravi M. Parkhie, The Management Group Associates  
Jessica K. Martin, The Management Group Associates  
Ms. Foster, HOC Representative  
Homeowners

**Call to Order**

The meeting was called to order at 7:02 p.m. by Vice President Tony Thompson.

**Homeowner Forum**

A homeowner in attendance brought to the Board's attention that several homeowners are not picking up after their dogs in the Brookstone area. She suggested that the Board consider placing a "doggie station" in the area. The Board discussed the pros and cons of the placement of a "doggie station." Ravi Parkhie stated that he will provide the Board with pricing and any additional costs associated with the station to be provided to the Board.

**Meeting Minutes**

Cynthia Faville made a motion to approve the June 12, 2007 Board of Directors meeting minutes as submitted. Bill Rezek seconded the motion and the motion passed unanimously.

**ACC**

Jack McLaurin stated that all has been going well with the Architectural Committee.

**Landscaping**

Ravi Parkhie stated that gator bags have been placed on some of the trees to keep them watered. Jack McLaurin noted that he was filling up the gator bag on the tree next to his home. He also made the Board aware that he is available for any landscaping or architectural projects that may come up in the future.

## **Pool**

Ravi Parkhie noted that Rob Petroff had suggested, via email to the Board, that the Association hold an end of the year summer pool party on the weekend after Labor Day (September 8<sup>th</sup>). Bill Rezek made a motion to hold the end of the year pool party. Cynthia Faville seconded the motion and the motion passed unanimously. Ravi passed out the postcard that will be sent to the residents announcing the party.

## **Newsletter**

No report.

## **Website**

Cynthia Faville noted some items that needed to be updated on the website. Ravi noted that he will pass this information along to Rebecca Escario.

## **Security**

Cynthia Faville noted that the State's Attorney Chaykin will be attending the September 11, 2007 Board meeting to inform the Board and residents what options they have to deal with problem households. Ravi Parkhie stated that Diane Tillery of the Montgomery County Police Department was also invited to attend the next meeting.

## **Pool Lighting Proposal**

The Board reviewed a proposal from Montgomery Lighting Service that was requested at the last Board meeting. This proposal gives the details on installing two additional lights around the swimming pool area to increase safety.

The first option would be to install a light pole outside the pool enclosure behind the baby pool area located outside the left fencing of the pool enclosure for a total cost of \$1,189.

The second option would be to install the same light fixture as above but further up on the hill behind the retaining wall on the left side of the clubhouse and behind and to the left of the baby pool area for a total cost of \$2,512.

The third and final option would be to install a double headed incandescent flood light on the fascia board of the clubhouse deck on the right side of the balcony area as facing the balcony from the swimming pool area for a total cost of \$533.24. This light would operate from dusk until dawn via photo cell.

Ravi Parkhie stated that it would be his recommendation to go with the third option which would be the cheapest option and also the best option for the pool area.

Cynthia Faville made a motion to accept the third option of the pool lighting proposal along with option two for the installation of a second fixture which would be a ten foot fiberglass pole mounted to an "acorn" style, 150 watt, HPS fixture to be located on the left side of the walkway leading to the bathhouse entrance in the planting bed for a total price to trench, install the

electrical wiring and to install the pole light will be \$2,235.30. Bill Rezek seconded the motion with amendments and the motion passed unanimously.

### **Collections**

Ravi Parkhie stated that he contacted Andrews Law Group and they agreed to apply fees collected to the individual home that the fees were collected from.

### **Adjournment**

Bill Rezek made a motion to adjourn the meeting. Cynthia Faville seconded the motion and the motion passed unanimously.

The meeting adjourned at 7:45 p.m.

Respectfully Submitted by,  
Jessica Martin, The Management Group Associates on September 6, 2007

/jkm  
CM – III6, III6(c)