

**Clopper's Mill West Community Association
Open Board of Directors Meeting Minutes
Tuesday, November 11, 2008**

Board Members Present: Al Speich
Bob Treseler
Rob Petroff
Cynthia Faville
Tony Thompson

Others Present: Ravi M. Parkhie, TMGA

Homeowners Present: Loraine Branson
Pat Karta
Andy Joseph
Michael Titlebaum

The meeting was called to order at 7:02 p.m. by President Al Speich.

Meeting Minutes

Tony Thompson made a motion to approve the September 9, 2008 open Board meeting minutes as submitted. Bob Treseler seconded the motion. The motion was passed unanimously by the Board members present.

Bob Treseler made a motion to accept the Draft Annual Meeting Minutes as submitted to be held for approval by the membership at the next annual meeting in 2009. Tony Thompson seconded the motion. The motion was passed unanimously by the Board members present.

Homeowner Forum

No homeowners had anything to discuss with the Board.

Pool

Scott Vincent was present to review the changes to the 2009 – 2010 pool contract with addendums for an extended pool season for 2010 and 2011. Al Speich stated that he did not like to be nicked and dined and that is why the items such as the funbrella set up and break down and hours changes were added to the pool contract.

Tony Thompson made a motion to approve the 2009 – 2010 pool contract with addendums for an extended pool season for 2010 and 2011. Rob Petroff seconded the motion. The motion was unanimously approved by the Board members present.

Arch of Montgomery County

Ravi Parkhie reviewed the Arch of Montgomery County renewal contract with the Board. The recommendation from management was to terminate this grounds cleaning contract. The ARC comes each Monday to police the grounds using persons with disabilities. The cleaning contractor for the clubhouse polices the grounds in the recreation area when they come to clean the clubhouse after social events, the handyman polices the common areas weekly during the fall and winter and bi-weekly during the summer and the landscaping company picks up trash when they mow every 7 – 10 days during the growing season. Al Speich objected to the termination of the contract. Some calculations were done on weekly versus every other week visits. The contract was modified to 40 visits per year rather than 52 visits per year. Al Speich requested that Ravi Parkhie negotiate with The ARC on the their fee per visit to hold it to the 2008 level.

Rob Petroff made the motion to modify the ARC contract as referenced above with authorization to Ravi Parkhie to negotiate the per visit rate. Bob Treseler seconded the motion. The motion was unanimously passed by all Board members present.

Kilmarnock Way/Terrace Light Installation

The Board reviewed the proposal from Montgomery Lighting Service to install a light in the parking finger at the intersection of Kilmarnock Way and Kilmarnock Terrace. The Brookstone Condominium Board has authorized the use of their electricity and will maintain the light pole upon installation by the Community Association.

Rob Petroff made a motion to accept the proposal from Montgomery Lighting Service to install the light pole as referenced above. Bob Treseler seconded the motion. The motion was passed by all Board members present.

Swim Team Meeting

Pat Karta informed the Board that Lorraine Branson will be heading up the swim team. Andy Joseph stated that he has agreed to come back as the swim team liaison. Lorraine Branson introduced herself to the Board as the new president of the Clopper's Mill Marlins.

Pat Karta stated that the swim team should have the Wednesday swim meet dates for June and July by the end of February. The 2009 Clopper's Mill Marlins Budget was reviewed by the Board and swim team reps present.

The swim team will provide their application by March 15, 2009 to be included in the pool pass mailing sent out in early April 2009.

Bob Treseler asked the following:

What is the # of kids on the team and how many are on scholarship? Answer: 130 Kids, 10 on scholarship

What will the swim team ask from the Association this year? Answer: An extra \$1000 contribution

What is the \$9,500 in reserves for? Answer: Back Stroke Flags and lane rope for both pools.

The Board was not in favor of giving the swim team additional funds as the current contribution was already \$2,500 per year. Andy Joseph stated that sponsorship had dried up due to the economic down turn.

Rob Petroff made motion to spend up to \$2,000 on a wireless sound/mike system for the Clopper's Mill West pool in lieu of increasing the annual swim team contribution by \$1000 per year.

The swim team reps stated that the practice times would be emailed to the Association through Ravi Parkhie by March 15, 2009. The remaining swim meet dates are subject to the league so they will be provided as soon as possible prior to starting the season. The clubhouse will be held for Wednesday and Saturdays pending information from the swim team.

2009 Budget

No questions came from homeowners. Rob Petroff made a motion to approve the 2009 Budget assessment levels as proposed to homeowners. Tony Thompson seconded the motion. The motion was unanimously approved by the Board members present.

Adjournment

Rob Petroff made a motion to adjourn the meeting. Tony Thompson seconded the motion. The motion was passed unanimously by the Board members present.

The meeting was adjourned at 9:30 p.m.

Respectfully Submitted by Ravi M. Parkhie on December 30, 2008.

/rmp
G:/CM/IIL6(c)/2008/Meeting Minutes – 11.14.08 – Approved
CM: IIL6, IIL6(c)