

**Clopper's Mill West Community Association
Open Board of Directors Meeting Minutes
Tuesday, November 13, 2007**

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

Others Present: Ravi M. Parkhie, TMGA
Marcus Dixon, Montgomery County Police Department
Stephen Chaikin, State Attorney's Office

Homeowners Present: Cheryl Crain
Neil Loewentritt
Bill Berman
Marvin Dickerson
Marilyn Balcombe

The meeting was called to order at 7:00 p.m. by President Al Speich.

Meeting Minutes

Tony Thompson made a motion to accept the September 2007 minutes as submitted. Bob Treseler seconded the motion. The motion was passed unanimously by the Board.

2007 Pool Season Discussion

Scott Vincent reviewed the winterization checklist and minor items for repair and replacement for next year's pool season. The Board authorized Scott Vincent to proceed with the minor repairs and equipment replacements.

Scott stated that most of the staff would be returning next year but that Alexander Petrov was undecided due to family issues and finishing his education overseas. The pool was reported to be in good shape due to the replacements and enhancements done over the last several years.

The Board requested that Mr. Vincent put together options on revised pool hours for next year so that they could consider keeping the pool open the first two weeks of September. It was noted by Mr. Vincent that one extended weekend was already included in the contract and that a second weekend without adjustment in hours was approximately \$1,200 - \$1,500.

Security Presentation

Ravi Parkhie re-introduced Officer Marcus Dixon of the Montgomery County Police Department and Stephen Chaikin of the State Attorney's Office for those homeowners that were not present at the September 2007 open Board meeting.

Mr. Chaikin reported that four arrests had been made. He found that the element in question were shuttling back and forth between several communities within Germantown. An undercover team caught the kids. Kellen Hubbard was also arrested for violating his parole. In Bethesda GPS devices were being stolen and cars in Clarksburg/Frederick area.

Mr. Chaikin gave the bulk of the credit to Officer Dixon as his efforts and attention had made the arrests possible.

A homeowner asked who was breaking into the cars. Officer Dixon stated it was random and the trend was to steal GPS devices to sell.

Marvin Dickerson clarified to residents that his meeting with the police was confidential and that they decided that a meeting for the community would undermine the efforts of the police by raising their profile in the community.

The Board stated that the Association had taken substantial efforts as well but could not provide all the information to the community for the same reason and those homeowners who were interested can come to the open meetings to find out what is going on regarding security without jeopardizing the enforcement process.

Cheryl Crane stated she could provide the police with information on individuals that could lead them to Jamal. Marvin Dickerson stressed to the police that their top priority should be to locate Jamal before another incident took place. Officer Dixon stated the police could trespass him but he would only be held for an hour or so or they could order a mental health examination to get him help. Al Speich state that sooner or later Jamal will be back usually in the spring. Marvin Dickerson stated the police should get Jamal before he returns to the community. Officer Dixon will contact Diane Tillery regarding the matter.

Cheryl Crane recounted the incident a homeowner had with Jamal where he asked to use a woman's cell phone and asked if her dog bites. Bill Berman form Marble Hill Court voiced thanks to the officers that responded to the incident.

Chaikin and Dixon concluded that homeowners are welcome to provide information to the police in locating Jamal. The two options are to be Ban him from the community (homeowners will have to go to court) or committed to a facility if it is determined that his mental state reveals that that would be the best course of action. Mr. Chaikin stressed that they would have to have something to give them legal teeth to take further action regarding Jamal.

Al Speich provided Mr. Chaikin a copy of the postcard alerting the community to the Jamal issue.

2008 Annual Budget

Bob Treseler made a motion to approve the budget as submitted to the community. Rob Petroff seconded the motion. The motion was passed unanimously by the Board.

2007/2008 Winter Season T & M Snow Contract

Bob Treseler made a motion to approve the budget as submitted to the community. Rob Petroff seconded the motion. The motion was passed unanimously by the Board.

Board Contract List Update

The Board asked that the list be emailed to the new Board and they would update it via email as the time was getting late.

13640/13462 Ansel Terrace Issue

The Board stated that the temporary structure was okay and that the homeowner at 13640 Ansel was welcome to call the County regarding religious services in the home. A letter is to be sent to 13642 Ansel regarding the fire hazard issue brought up by the owner of 13640 Ansel Terrace.

Miscellaneous

The Board requested that a generic seasonal wreath be placed on the door to the clubhouse.

The Board requested that the Kariantas family be contacted regarding the sandbox in the backyard as they were moving.

Adjournment

Bob Treseler made a motion to adjourn the meeting. Tony Thompson seconded the motion. The motion was passed unanimously by the Board.

The meeting was adjourned at 9:50 p.m.

Respectfully Submitted by
Ravi M. Parkhie on January 1, 2008.