

**Clopper's Mill West Community Association
Open Board of Directors Meeting Minutes
Tuesday, August 11, 2009**

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

Others Present: Ravi M. Parkhie, TMGA

Homeowners Present: Lisa Reed
Michael Titlebaum

Call to Order

The meeting was called to order at 7:11 p.m. by President Al Speich.

Meeting Minutes

Cynthia Faville made a motion to approve the July 14, 2009 open Board meeting minutes as submitted. Tony Thompson seconded the motion. The motion was passed unanimously by the Board members present.

Homeowner Forum

Michael Titlebaum broached the subject of the new principle at North West High school was discussed. Al Speich recounted his role in ousting the former principle. Al stated he would meet with the new principle in early September to establish good communication and coordination with the school for issues that arise. It was suggested that Andy Joseph would make a good liaison with the school.

ACC

Nothing new to report. Jack McLaurin and his committee were reviewing several architectural applications.

Landscaping

Ravi Parkhie and Andy Joseph will be walking the property on Friday, September 11, 2009 to review the landscaping on the property with Kevin of Potomac Garden Center.

Based on homeowner feedback Ravi Parkhie contacted WSSC to have them trim and remove dangerous trees along the property line with the Association along the town homes that line the back of Ansel Terrace. The work is slated for mid-September.

Pool

Homeowner Cheryl Patterson had inquired about a ping pong table for the pool enclosure. The Board discussed the issue and would review the pool area to see if there was room to have one placed.

The Board asked that Scott Vincent of RSV Pools attend the November open Board meeting.

Ravi Parkhie reported that communication and coordination with the swim team went well this year with special thanks to Lorraine Branson. Lorraine will be putting together a summary report of the swim team season for the Board.

Social

The Board discussed a social event at the pool in mid to late September for adults 21 and over. Cynthia Faville reported that she had contacted Miranda's Catering and Woodside Deli and several restaurants but requested help from Al Speich and Ravi Parkhie on the menu selection. September 19th and September 26th were discussed as two dates for the party. Rob Petroff noted that September 19th was during a Jewish holiday. The Board selected September 26th. Al Speich and Cynthia Faville will coordinate the final arrangements. Al Speich will make up the flyer. Rob Petroff suggested using a generic email address take for this event rather than using someone's email address as a point of contact. The project attendance is about 100 attendees. Ravi Parkhie will contact several rental companies for the tables, table cloths and chairs.

Security

Al Speich reported that the two offenders that broke into his house and many other homes in the Germantown area will be sentenced tomorrow as members from his family will be in attendance to give comment before the judge hands down the sentence. The police department and the State's attorney's office had tracked the two offenders and established a good case against the two in order to put them behind bars for an extended period of time.

Cynthia Faville read a report from C-Safe regarding the various security issues around the Germantown area.

The Association will continue to report information to Officer Marcus Dixon as he has helped the community alleviate security issues in the past.

Asphalt Trials

Tony Thompson stated that he had reviewed the asphalt trail work complete by O'Leary Asphalt and was very happy with the quality of the work.

Miscellaneous

Ravi Parkhie reported that a 50 ft section of common area split rail was in need of replacement along a retaining wall against the WSSC property behind Ansel Terrace near address #13404. The Board stated they were happy with the work and pricing Potomac Garden Center had done on the split railing around some of the storm ponds and along the long section behind Ansel Terrace and requested a proposal be requested from them. Ravi Parkhie stated he would get the quote and also price out the project with two additional companies to bring to the next meeting.

Adjournment

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

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted by Ravi M. Parkhie on August 31, 2009.

/rmp

G:/CM/IIL6(c)/2009/Meeting Minutes – 08.11.09 – Approved

CM: IIL6, IIL6(c)