

**Clopper's Mill West Community Association
Open Board of Directors Meeting Minutes
Tuesday, March 10, 2009**

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

Others Present: Ravi M. Parkhie, TMGA

Homeowners Present: Michael Titlebaum

Call to Order

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

Meeting Minutes

Rob Petroff made a motion to approve the November 11, 2008 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 stated that the additional lights installed in the common areas look good. It was noted that there was a green explorer with a flat tire. The vehicle will be stickered and towed accordingly.

ACC

Ravi Parkhie reported that:

13638 Ansel Terrace is a vacant town house with a berry blue door and is currently up for sale. The violation will be included in the resale package so the new owner is aware that there is an open violation.

17811 Black Stallion Way has been up for sale for over a year is under contract and a new owner will be moving in shortly.

17700 Kilmarnock Way is in the process of changing their door color to match the shutters.

Landscaping

Ravi Parkhie reported that a landscaping walk with Andy Joseph, landscaping chair and Kevin of Potomac Garden Center will take place to review the retaining wall for maintenance and safety issues and to review the dying white pine stands between Kilmarnock Way and Richter Farm Road. The plan is to replace them with Norway Spruce as white pines are in decline in the Washington Metropolitan Area. In the short term this will open up the sight lines in this area but as the trees grow they will again provide a visual mitigation for the town house owner in this area.

Pool

Pete Fleming of RSV Pools, Inc was present and spoke to the Board about the upcoming 2009 pool season. It was agreed that the pool furniture will be put out closer to opening day to avoid any issues of pranks and vandalism within the pool area. Volcon an international lifeguard from last year has been chosen to be the pool manager this year. There are at least two American guards named Chase and

Rachelle. RSV Pools, Inc. will provide the pool hours to post on the community website and they will post them at the pool as well.

Rob Petroff suggested purchasing two message Boards for the pool was discussed. One would be placed inside the bathhouse across from the guard office and the second would be placed on the wall under the clubhouse deck. Ravi Parkhie stated he will include several sizes and colors for Board review in the next management report.

Rob Petroff suggested the idea of installing an electronic message Board in the bathhouse at you enter into the facility to post pool and community related information for patrons to see. Ravi Parkhie stated he will do some research on the internet and will include several electronic message board options for the Board to review in he next management report.

Social

The arrangements for the Fun In the Sun pool party scheduled for June 27, 2009 was discussed. Ravi Parkhie will make the moon bounce, DJ and postcard mailing arrangements. RSV Pools, Inc. will have Mike Williams run the games and Pete will come up with a list of prizes for the activity with the Association giving him a small budget to purchase them. Al Speich will coordinate the burgers, dogs and soda for the event.

Bob Treseler will speak to Ravi Parkhie about coming up with a second social event which will either be the Back to School Blow Out or similar event. Information for volunteers for children's activities will be included in the next newsletter.

Website/Newsletter

The summer pool hours will be added to the website. The spring newsletter will come out in April.

Security

Graffiti will be power washed off of the Ansel Terrace tot lot. An email will be sent to Office Dixon and Deborah Scott regarding issues with 13661 Ansel Terrace.

Miscellaneous

Flag Pole Purchase information will be included in the next management report.

Proposals for asphalt and concrete work will be included in the next management report for Board review.

The Board approved having Clean Currents look into fixed pricing for electricity.

The Board requested that the lighting in the clubhouse be changed out to make it more energy efficient.

Al Speich, Rob Petroff and Ravi Parkhie will meet to review the installation of a sound system at the pool. The general discussion was for 4 speakers, 1 wireless and 3 wired, 2 wireless mikes, a transmitter and receiver and cd player/mp3 player.

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 9:35 p.m.

Respectfully Submitted by Ravi M. Parkhie on May 6, 2009.

/rmp

G:/CM/IIL6(c)/2008/Meeting Minutes – 03.10.09 – Board Approved on 5.12.09

CM: IIL6, IIL6(c)