

Derwood Station Homeowners Association No. 2 Inc.  
Board of Directors Meeting  
June 24, 2019,  
FINAL Minutes

The meeting of the Board of Directors (BOD) was called to order at 7:30 pm by the President at the home of Mr. Redmon. Five BOD members were present along with the TMGA representative, Stephon Collins. Absent: Mr. Jordan and Mr. Hilliard. There were no other Association members present.

**May 2019 Board Meeting Minutes:** These were unanimously approved with three minor error corrections.

**Board Officers:** By unanimous votes, the officers of the Association will remain as:

- President: Laszlo Harsanyi
- Vice President: Tom Jordan
- Treasurer: Gary Palmer
- Secretary: Barry Wolcott

TMGA will update appropriate permanent records to reflect these changes.

**New Homeowner Welcome Letter:** Mr. Palmer requested that a copy of the letter routinely sent by TMGA to new Association members be included in the July BOD Book.

**Payment of 2018 Federal and State Income Tax:** The Treasurer reported that he would coordinate with the auditor and TMGA to ensure that expenditures made as part of the FY 2019 Five Year Tree Plan were debited from the appropriate account to prevent or mitigate a recurrence of the 2018 federal and state tax liability. NOTE: The Treasurer reported that the aggregate amount owed was approximately \$3,000.00, and that our earlier payment of approximately \$5,000.00 results in us having “pre-paid tax credits” with both Maryland and the Federal Government of roughly \$2,000.00.

**Insurance Statement From TMGA:** The BOD again requested a letter from TMGA attesting that the Association’s insurance coverage was appropriate to its needs and requirements.

**E-Vote:** The Directors voted unanimously on June 6 to approve an electronic motion for TMGA to purchase four signs at \$45 each to publicize Derwood Station Community Social Events.

**Maintenance Items:**

- The President reported that the Highway Services has repaired the curb at Oskaloosa Ct and Buena Vista Drive, and that he will send a note of appreciation to the appropriate agencies.
- Mr. Redmon noted that a retaining wall along the pathway from Algona Court is slowly “warping” and has some loose stones. Mr. Palmer will contact the original contractor (John’s Labor Group) and ask for their inspection and recommendations.
- TMGA has still to hear from the playground contractor with an estimate for replacing the current (deteriorating) wooden boundary and the “bark” within. The BOD intends to consider its replacement in FY 2020 with cost shared with HOA-South and our HOA portion coming from the Capital Reserve Fund.

- The President will send a letter to the County agency responsible for storm water management to ask that they look at the drain they rebuilt a few years ago on CA-8 by the Tot Lot to see if they wish to install a “safety grating” on their drain built upon a easement on HOA Property.
- Mr. Palmer will request a bid from the current mowing contractor to regularly weed the rain garden on CA-2

**Ice Cream Social:** The President reported that this event was well attended and that our Association’s share of the cost will be approximately \$370.00 to be assigned against 07900 Community Social Events once an exact accounting is accomplished.

**Scheduling Spring Review of Asphalt Repairs by Montgomery County DOT:** In response to a letter from the BOD President, the County reported that the Wapello repairs will be part of the upcoming repairs in the HOA-South area. Also, it appears that a surface “slurry coat” application will be made sometime this year to the roads in our community; the county will send a mailing to our members regarding this application.

**Status of Tree Removal Work on CA-12, CA-1, and CA-2.** Mr. Palmer reported that the contract work with Chapingo Treecare on CA-12, CA-13, and CA-2 has been completed and the invoices submitted and approved for payment.

**Soccer Goals and Re-seeding of CA-8:** The tape and poles protecting the replanted areas on CA-8 have been removed. There was extensive discussion regarding what to do with the soccer goals. By a vote of 4 to 1, the BOD decided that the goals will be moved back to CA-8 in positions between the backstop and the bridge. They will be moved a few feet every couple of weeks to minimize grass damage in the “goal mouths.” Their locations will be marked, and an email to members from the President will explain the BOD’s desire to preserve the grass and will request that the goals not be moved without permission of the BOD. There was unanimous agreement that should unauthorized movement of the goals again become an issue, that the goals would be re-positioned on other Common Areas on a rotating basis.

**Common Area Work:**

- Dr. Wolcott reported that:
  - CA-4 plantings would likely be completed this week, and that deer fencing will be placed around the new shrubs and trees for the current growing season.
  - Work has begun to resolve the drainage issues on CA-8, but that another meeting with the contractor will be scheduled to review and possibly modify the scope of work to include deepening the “rock river” between the benches and the bridge. The Environs Committee will report back to the BOD on any restatement of scope or cost of the work.
- Mr. Palmer reported that he plans to contact Mr. Stohlberg regarding the persistent (and spreading) invasive vines in CA-12, finalizing the scope and cost of the approved regrading on CA-2. As well as possibly adding to the existing lawncare contract regular weeding in the Rain Garden area on CA-2

**Adjournment:** With no further business to consider, a motion to adjourn was made and approved at 9:00 pm. The next scheduled meeting of the Board will be on 22 June 2019 at a location to be announced.

Barry Wolcott, Secretary

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