

Derwood Station Homeowners Association No. 2 Inc.  
Board of Directors Meeting  
April 26, 2021  
FINAL Minutes

The April 2021 BOD meeting was called to order (virtually) by the President at 7:35 pm via Zoom technology. Six board members and the TMGA representative were present; Mr. Jordan did not attend. Charles Regan from DS-South attended the Open Forum portion of the meeting per invitation by the President. No HOA Members joined.

**March 2021 Minutes:** Approved by unanimous vote.

**Annual Meeting:** First Notice has gone out. Next step is for secretary to draft a Call for the Annual Meeting and circulate to BOD for approval and distribution by mid-May.

**Homeowners Guide:** Approved unanimously the base document circulated by the Secretary as he has amended it based upon submissions by individual BOD Members. To be sent electronically to new members by TMGA and sent electronically by President to all members who have given permission to send them official documents by email.

**President's Letter to New Homeowners:** Previously BOD approved, and going forward will be included in Homeowners Guide.

**CA Maintenance Issues:**

- Removal of Dead Tree and removal of stump. BOD unanimously approved contract with Stolberg at a total price of \$1,900.00 to be charged against Tree Maintenance Line (09010) of Operating Budget. TMGA will work with contractor to ensure access to job site.
- Other contemplated work issues to be presented by Environs Committee at May BOD Meeting

**CA-8 and CA-12 Bulletin Board Pathway Repairs:** Completed

**Soccer Goals:**

- The soccer goals have been relocated to Common Area 6 (halfway between the Tot Lot and Wapello Drive) to allow CA8 turf to recover. The location will be moved periodically upon BOD approval. The location is posted on the website home page under the picture and will be updated each time the goals are moved. Thanks to the homeowners who responded to the call for volunteers to help move the goals.
- TMGA reported that replacement soccer nets have been ordered and should be delivered soon.

**Financial Reports:** Treasurer is working to allow an SHA CD to expire 8 May and place the money in the Operating Fund to “repay” CA expenses previously paid for with “loan” from Operating Fund.

**Adjournment:** There being no other business, a motion to adjourn was approved at 8:25 pm.

**Next Meeting:** Will be at 7:30 pm 24 May 2021 via Zoom.

Barry Wolcott  
Secretary