

Derwood Station Homeowners Association No. 2 Inc.
Board of Directors Meeting
March 25, 2019,
FINAL Minutes

The meeting of the Board of Directors (BOD) was called to order at 7:30 pm by the Vice-President at the home of Mr. Jordan with six BOD members present along with the TMGA representative, Stephon Collins. Absent: Mr. Hilliard,

February 2019 Board Meeting Minutes: These were unanimously approved with two minor error corrections.

eVote Approving Survey Contract: This motion was unanimously approved by e-vote following the Feb 2019 meeting:

“That the BOD approve the contract with Cornerstone Surveying in the amount of \$1,250.00 to be paid from the 5-year Tree Plan account; the survey will define the boundary between our HOA and the property of the commercial townhouses along Crabbs Branch.”

2019 Annual Meeting: The TMGA Representative reported that College Gardens Elementary School had been reserved for this meeting to be held at 7:30 pm on 22 April 2019. A regular monthly meeting of the BOD will take place following the Annual Meeting

Candidate Statements: The President reminded the three current BOD members wishing to stand for re-election to submit their candidate statements to the TMGA representative ASAP.

Common Area Surface Water Problems: Mr. Palmer reported that he had received replies from four of the six property owners to whom BOD-approved second letters were sent and that he and Dr. Wolcott will arrange to visit each to discuss the unique aspects of each case.

Survey Results” Mr. Palmer reported that the survey had been completed, and that he hoped to replace the current wooden stake markers with rebar. Basically, the boundary is about 18 inches short of the concrete curb along the back parking lot of the commercial condominiums.

Delinquent 2019 Assessments: The BOD was informed that 2 Notices of Intent to Place Lien” letters have been sent and TMGA has receive no response to either. The BOD unanimously authorized the President to work with TMGA on the next procedural steps in these two cases.

Scheduling Spring Review of Asphalt Repairs by Montgomery County DOT: The President will contact DOT to arrange for a representative to meet onsite with BOD representatives to review how well the road repairs made by DOT in the Fall have “stood up” and what “crack filling” needs to occur in those and other areas of the streets within our community.

Status of Tree Removal Work on CA-12, CA-1, and CA-2. Mr. Palmer reported that the contractor had cut down all the trees scheduled for removal from all three areas. Wet ground has delayed: removal of attacked wood on CA-1 and CA-2; stump grinding on CA-12 and CA-2; tree-cabling on CA-13. Work to date has been performed in a most professional manner.

RC-73 and RC-74 Remediation: Bob Kane has acknowledged receipt of our letter and has scheduled an on-site meeting (5 April) between a MCPPC engineer and BOD Representatives to discuss the specific issue of “water level” in the west-most pond along the Oskaloosa Berm. We will request a response to other issues in time to make a report to the Annual Meeting.

Tree Montgomery Program Status: The final four trees of the 2018 cycle have been planted on CA-1. While Ms Baldwin has submitted a request for another “round” of plantings in the 2019 cycle, the Program reportedly has a very large backlog.

Response to Vendor e-Mail Letter Regarding Destroyed Plantings: The BOD directed the TMGA Representative to deal with the vendor on this issue. Were the vendor to replace all the destroyed grasses with plants of the same species and size and maintain them over the Spring and Summer, the BOD would inspect the results in September. If all replacement plants are healthy at that point, the BOD would deal favorably with a resubmission of an invoice for the final month of vendor’s services.

Filming in CA-2: On 29 March 2019 Rock Creek Conservatory will be filming additional promotional footage in the rain-garden area on CA-2.

Adjournment: With no further business to consider, a motion to adjourn was made and approved at 8:35 pm. The next scheduled meeting of the Board will follow the 2019 Annual meeting on 22 April 2019 at College Garden Elementary School.

Barry Wolcott, Secretary