

Meeting of the Northgate Woods Community Association Board

August 8, 2019

Call to order at 7:20 pm at Panera Bread

In attendance: Denise Lee, Deborah Johnson, Bruce Land, Will Rogers, Donna Kistler, Larry Chiarizia

Here are the items discussed, in the order they came up:

We apparently we have another representative with CSM.

Agenda items for the next community meeting were briefly discussed to include: the President's opening remarks, board intro, financial report, new budget, recognize our Howard County police guest, and elections, open the floor for discussions.

Regarding elections, Larry offered to design and print ballots. Denise Lee, Bruce Land, Will Rogers, Larry Chiarizia, and Joe Minneck's names will be placed on the ballot along with blanks for write-ins.

Recent mailbox replacement notices were received by some Northgate Woods residents. Apparently only those with mailboxes that appeared to be in rough shape received the offers. Those offers were not from the board, it was an independent solicitor.

There seems to be an increase in incidents where dog owners are not cleaning up after their dogs. We have not identified these individuals, nor do we know if they are from our neighborhood. In two incidents recently, one of our dog walking neighbors was accosted by another neighbor quite vociferously. The accoster actually followed the neighbor back to their house. One dog walker felt so threatened that the police were called and they spoke to the individual(s) who did the accosting. The dog walker in one case was cleaning up after their dog and in another the dog was just sniffing.

It was voted on and approved to pay \$560 for our yearly financial audit.

Bruce suggested that CSM may be charging us a lot more than he felt was proper. Will took a look at the figures CSM sent and it appeared there were only two. Likewise there was a question regarding whether we should have been charged for CSM's services in December but it was discussed that we did sign up with them so that December was the first month.

There was discussion about what the community was going to be charged for regarding service fees. In some cases they were not in the contract specifically, only that there would be a fee. The board unanimously agreed we would like CSM to provide a list of said fees.

Denise will send the board members a draft of the proposed community meeting bulletin for editing, approval, etc.

Dues for 2020 will be \$130

There was a call to adjourn and seconded at 8:30 pm.