Northgate Woods Community Board Meeting

March 12, 2020 at Mimi's home

Call to order at 7:07

Joe started with a couple complaint he's received.

- (1) It was reported someone was using a burn pit that may not be one their property which is not in compliance with out covenant. It was suggested there is a plat in our "boxes of stuff". Joe said he would make sure the Howard County rules for recreational burning (?) is in our next newsletter.
- (2) People walking their dogs in the central common area are letting their dogs "go" without cleaning up after them. Dog feces should be cleaned up by the dog owners no matter where they go. Larry mentioned in some instances, what appears to be dog scat may come from deer too.
- (3) Kaleem reported his backyard neighbors fence is old and has collapsed against his fence, making it lean and requiring a prop. Joe suggested this is a neighbor to neighbor issue and Kaleem should first contact his neighbor to try to resolve the issue.

Will brought up we've had a few houses for sale and we need the CSM sheet so we can ascertain who has paid or not paid their dues.

Joe mentioned that Bruce Land has demanded a copy of the audit. We may need to pay our auditor for the report. As I recall, Will said he would make contact with the CSM and our auditor using contact information provided by Denise.

Mimi reported that our year to date Wells Fargo bank report shows:

Business Checking: \$23,820.61

Savings account: \$27,965.47

Regarding the central common area, Will and joe suggested the board meet in that area to "clean up" and to determine what additional changes/improvements would be beneficial so the community can make better use of that property.

Larry asked if the board was interested in having a community yard sale. There appeared to be unanimous interest but it was suggested we wait until summer because of the current covid19 situation. This idea is tabled for now.

Will suggested the newsletter show the dues for this year is \$135.00

Joe requested Kaleem make changes to the website. There are spelling errors and sideways images.

Joe requested that Mimi create a balance statement on a regular basis and that we obtain our audit as a priority.

It was also requested of Mimi that she request an estimate for mowing for this year from our current contractor.

There will be a Board meeting at Larry C's home on April 15<sup>th</sup> at 7:00pm to stuff envelopes for the newsletter/dues notifications.

Will requested the Board do a "home compliance walkaround" on March 28<sup>th</sup>. The Board members will look for the check list and create a spreadsheet for the inspection tour.

Larry suggested we look at the bylaws to see if any positions are up for elections at the annual community meeting in July.

Will motioned we adjourn at 8:57 pm, Joe seconded, done.