

Meeting of Board of Directors  
Flint Ledges Homeowner's Association

Date: Jan 15, 1989

Present: Robert Bender  
Jason Wu  
Charles Heller  
Scott Baker

- \*\* meeting took place at home of Scott Baker
- \*\* proposed new fence at home of K. Brooks at 2316 McCormick had been approved by Jason and Robert
- \*\* approved plans for the relocation of the heat pump outside the home of B. Koolwal at 2320 McCormick Road
- \*\* Charles to write letter to K. Brooks at 2316 McCormick Road warning about their dog messing on common areas in the development
- \*\* Chuck Helmuth had resigned as a director on December 1, 1988. He sold his townhome
- \*\* received notification from IRS that association had to pay a penalty and interest on late filing of 1987 tax return
- \*\* Scott to phone Ed Wilson 540-9085 for a quote on lawn cutting
- \*\* Scott reported that Superior Landscaping of Silver Spring did a good job of clearing the snow after last snowfall
- \*\* next meeting of Board of Directors to be held in March 9, 1989