

Flint Ledge Estates Community Association, Inc.
May 11, 2006 Board of Directors Meeting
Minutes

Election of Officers - Clayton to inform Dwayne Jenkins

1. President: Clayton Nickel
2. Vice President: William Armbruster
3. Vice President: Cliff Blondes
4. Secretary: Joe Garofano
5. Treasurer: Brian Rogers

Arch Control Issues

1. Siding Color and Size for replacements - Clayton N. will confer with committee members Gayle B & Emily H to get recommendations
2. Trim Color & Siding Color Scheme - concern about same colors on contiguous properties Clayton N. will confer with committee members Gayle B & Emily H to get recommendations
3. Post Lamp Replacement - Joe G will investigate
4. Sidewalks/Curbs - Joe G will investigate (including separate estimates for damaged private steps/walkways)

Matching Grant

1. Light post fixture replacement to be considered - Joe G to investigate requirements <http://www.rockvillemd.gov/government/citymanager/grant.htm> Looks like we missed this fiscal year's deadline of May 1st!!! Maybe Dwayne Jenkins, our Neighborhood Resources Coordinator, would get an extension?? (240) 314-8343 <mailto:djenkins@ci.rockville.md.us>

Legal Issues - Cliff B. will investigate and make recommendations to the Board

1. Annual filing with Clerk of Court
2. Legal names of Members
3. Proxies for a Member owned by multiple individuals/entities
4. Satellite antennas - make recommendations to grandfather existing ones on rooftops and require others to be moved and establish automated procedure for future approval
5. General compliance issues associated with legal documents

Website and E-Mail

1. Solicit contact information, including e-mail addresses - Joe G will canvass neighborhood

2. Rules and Regulations presently on website - William A will try to determine what document he used to create; Cliff B will review legal documents to make sure in conformity <http://www.rocknet.org/Community/FlintLedge> or <http://www.flintledge.com> (Bill, were the Articles of Incorporation, By-Law & Covenants re-typed from the originals? If not, how did they get there? Did anyone check them word for word?)

Maintenance and Uses

1. Sidewalk repair in front of 2407 by PEPCO - Dwayne J. is working with PEPCO who is coming out to look at it again.
2. Daycare center will be investigated to see if licensed and whether properly insured in order to allow use of common areas and, if so, seek contribution for upkeep, e.g., replacement of wood chips
3. Landscaper has been requested to provide estimate for wood chip maintenance in tot-lot area.