

TO: ALL RESIDENTS OF FLINT LEDGE ESTATES

June 11, 1991

The Annual General Meeting was held at Wootton High School, on May 9, 1991. Pat Williams, President, presided.

- A quorum of 40 homeowners were represented: 20 in attendance, 20 proxies (The quorum = 39). A quorum was accomplished only after several people went "in search" of additional homeowners. All are reminded to please try to attend the HOA meetings or send in your proxy. By sending in the proxy, even if planning to attend, a quorum should be guaranteed, and a delay or rescheduling of the meeting will not be required.

- Handouts were provided of the following:

- The 1990-1991 Financial Report
- Trash & Recycling Ordinances of Rockville and Home Owners Association
- Summary of Key HOA Ordinances
- Townhouse Parking Regulations

- Alfred Sklarew, Treasurer, presented the Annual Financial Report.

- Events of the previous year were discussed:

- Transferred Reserve Fund to the SuperNow Account to accrue more interest.
- Acquired bids from contractors and established new contracts for Grounds Maintenance and Snow Removal.
- Trimmed Trees in Townhouse Common Area.
- Approved several architectural changes as requested by homeowners.
- Settled a number of homeowner complaints.
- Held regular HOA Board meetings: Monthly or Bi-Monthly.
- Added mulch to the Tot Lot.
- Added over \$ 5,500 to the Reserve Fund !!

- The following questions/issues were discussed:

- Suggestion to put the "Reserve Fund" into a CD to get additional funds.
- Suggestion to use a Post Office Box in the Townhouse area, rather than at the Post Office. This would save the annual cost of the box, as well as would be much more convenient.
- The status/upkeep of the sidewalks was discussed. Are the sidewalks in the Single Families the responsibility of the HOA or the City of Rockville? Repairs will be required soon on most sidewalks as well as blacktop area. Estimates should be acquired now in order to plan funds for the future.
- As discussed in prior Annual Meetings, residents were asked about interest in a picnic or block party. Suggestion to call the City of Rockville, for them to sponsor the party.

The new Board will look into all of these items and act appropriately.

- Election of the Officers then proceeded. The new board was elected:

President	Wayne Schifrien	738-3725
Vice President	Cliff Blondes	340-3143
Treasurer	Bob Rosecrans	294-3181
Secretary	Laurie Solomon-Cohen	217-9008
Member at Large	Lolly Levenstein	294-2147

- It is requested that correspondences be made in writing to the HOA Post Office Box: P.O. Box 1243, Rockville, Md. 20850. Please call one of the Board members if immediate assistance is needed.

The Board