

Flint Ledge Estates Community Association, Inc.  
July 3, 2006 Board of Directors Meeting  
Minutes

Present for meeting at Brian's house:

Clayton  
Brian  
William  
Cliff

#### Arch Control Issues

1. Siding Color and Size for replacements - Clayton N. will confer with committee members Gayle B & Emily H to get recommendations (7/3 Clayton has not started)
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 (7/3 Clayton has not started)
3. Post Lamp Replacement - Joe G will investigate (7/3 Joe G still is investigating pricing and possible grant application)
4. Sidewalks/Curbs - Joe G will investigate (including separate estimates for damaged private steps/walkways) (7/3 Joe G is meeting with contractors to see if pre-formed blocks could be utilized)

#### 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> (7/3 Joe G has not inquired)

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

1. Annual filing with Clerk of Court (7/3 Cliff has not started)
2. Legal names of Members (7/3 Cliff is working on)
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 (7/3 Cliff is working on)
5. General compliance issues associated with legal documents (7/3 Cliff is working on)

#### Website and E-Mail

1. Solicit contact information, including e-mail addresses - Joe G will canvass neighborhood (7/3 didn't discuss)

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?) (7/3 agreed to be removed from website by 7/12/06 and committee established to make recommendations)

#### 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. (7/3 Clayton will check)
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 (7/3 Brian will investigate)
3. Landscaper has been requested to provide estimate for wood chip maintenance in tot-lot area. (7/3 discussed offer and Cliff to request inclusion as annual maintenance)

#### Financial:

1. 7/3/06: Brian and Clayton will go to the banks and have Jerry Greenberg's name removed from the list of authorized users and have Clayton's added

#### Community Activities:

1. Clayton will investigate trying to coordinate a community picnic without HOA funding.