

**Flint Ledge Estates Community Association, Inc.**  
**Minutes of Board Meeting:**  
**111 Maryland Ave., Rockville, MD 20850**  
**July 31, 2008**

**Attendees:**

**Board of Directors: Bing Bing Deng (BBD), Tim Mathias (TM), Brian Rogers (BR), Yifan Chen (YC), and Paul Li (PL)**  
**Community member: Gail Brooks (GB)**

**Call to Order (1 min):**

**Roll Call (2 min):**

**Treasury report (15 min): Bingbing Deng**

1. Certificate of deposit (CD) was renewed
2. Open Invoices -  
Attorney billed \$441.00 – need to clarify the charge dated June 9, 2008.  
Bill from resident agent  
Superior landscaping: paid for through the month of July, not August.
3. Reporting account balance
4. Tax filing: has been processed.

**Review old business and discuss new business (75 min):**

1. Landscaping contract  
TM: paid \$285 for trimming the tree branches that were obstructing one of the townhomes, also signed the landscape contract.
2. Sidewalk repair  
BR: presented a summary of previous walk-about. Suggest to update the lists of repairs after rescheduling another walk-about.  
TM: we need a new survey with the City of Rockville. Will arrange a walk-about with Mike Wilhelm.
3. Discuss results of community walk-about  
BR: dead bushes at the McCormick Court need to be removed and replanted  
TM: due to hot weather, suggest to postpone the replanting until autumn.
4. Architecture review  
BR: in absence of critical violation, such as safety issue, citation should not be issued. A letter of reminder and recommendation would be appropriate.  
Reviewed the list of architectural variation discovered during last community walk-about.  
BR suggests a formal citation to be issued to 6 McCormick Court, due to repeated violations and failure to respond to letters issued from BOD.  
YC will draft a letter to be sent out to the rest of residents on the list.
5. Poor performance of Rocknet  
TM: two alternatives: find a new hosting service provide but keep the current community website; or have an entirely new design and new hosting service.  
TM will proceed to look for a low-cost hosting service for three months. After that we should find a permanent solution.

6. Trash at entrance

Letter drafted by PL will not be sent until BR talks to the owners of the units that put trash at the entrance.

7. Lamp post replacement

TM will find a few options for consideration.

8. Item for next BOD: front entrance make-over