December 14, 2023

**Meeting of the Board of Directors**

Board Members Present:

Gerry Mannel, President

Susan Mannel, Secretary

Laurie Mergler, Treasurer

Fran Mergler, Vice President

Mike Dean, Board Member

Community Members Present:

None

The meeting commenced at 4:37 PM

The October Board meeting minutes were approved as written.

Treasurer’s Report

Laurie presented the Treasurer’s report and year-to-date budget. We are under budget for the year. Due to the recent inspection of the ponds, by Harford County, (see VP report) it was decided not to move $10,000 into another CD. We don’t know what type of costs will be incurring until we meet with the county.

Vice President’s Report

Fran reported that the Sidehill and Deepwood ponds were recently inspected by the county. Sidehill passed but Deepwood did not. There are several issues with Deepwood including cattails which the county wants removed. Gerry mentioned that there have always been cattails, and this was never mentioned in prior inspections. Also, there is a problem with the inflow valve which we believe is the county’s responsibility. Other issues were cited as well. Gerry indicated that we do have the original engineering drawings for the ponds and Susan produced the reports from prior inspections. Gerry and Fran will request a meeting with the county after the first of the year.

Design Review Board

Gerry reported that a violation notice was sent due to a temporary structure being present on a property. This is in violation of the covenants.

Committees

**Newsletter:** none currently

**Website:** Gerry reported the website is up to date

**Next-door:** Gerry reported it is up to date.

**Welcome Committee**s: Mike reported that he is up to date with visits to new homeowners.

**Yard Sale Committee**: Laurie reported that the date for next year’s yard sale is supposed to be on 5/4 but she will confirm this with Amelia and Lee Tessier’s office.

**Nominating Committee**: nothing to report

Old Business:

Susan will contact the Church of the Good Shepherd next month to confirm our spot and request the contract.

New Business - none.

Comments from the Community - None

No further items were on the agenda and the meeting was adjourned at 5:30 PM

Respectfully submitted,

Susan Mannel, Secretary