June 11, 2021

**Meeting of the Board of Directors**

Board Members Present:

Gerry Mannel

Susan Mannel

Laurie Mergler

Fran Mergler

Mike Dean

Community Members Present:

None

The meeting commenced at 6:30PM. There was one correction to the April board meeting minutes.

Treasurer’s Report

Laurie presented the Treasurers’ report and year to date budget. Laurie updated the budget based on the costs for the pond repairs which were requested by Harford County. These are expenses that were not anticipated at the time the 2021 budget was approved. The reports were approved without additions or corrections. We have one homeowner who has not paid the annual assessment.

Vice President’s Report

Fran reported that he walked the ponds and they do need mowing at this time. We have two ground hog holes at Sidehill pond. Shumaker Animal Control did capture the groundhog that was reported at the February meeting. It was decided to wait and see if there is any additional activity and also to look at other animal control contractors before taking any action. There is concern that we are not being provided with proof that the groundhogs are actually being captured. The Deepwood pond has some erosion and some runoff stones have shifted. We have a price to put in the valve at the Bynum Run pond and this should be completed within the next week or two. This needs to be completed before the outflow grading and repairs can be performed.

Design Review Board

Gerry reported that there are no outstanding violations at this time. We did receive notification, from the homeowners at 700 Glen Court, that they will have a dumpster for approximately a month. They also requested the removal of two diseased Ash trees and the removal of some limbs from a few other trees.

Committees

**Newsletter:** The June newsletter has been posted to the website. Notification was given to the community via Next Door and Face book.

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

**Next-door:** Nothing new to report.

**Welcome Committee:** Fran visited the new homeowner on the corner of Erin Way and Bynum Run.

**Social Committee**: Laurie reported that the yard sale was a success. Four dumpsters as well as two trucks for donated items, provided by Lee Tessier, were filled. .

**Nominating Committee**: No committee established at this point

Old Business

Refer to the comment under the Treasurer’s report concerning the outstanding annual assessment. A letter was sent to the homeowner requesting an update on the property or payment of the assessment. It was confirmed that the property will be put on the market and we will collect the assessment at that time.

New Business

Susan reported that there have been two recent deaths, in the community, that we are aware of. Sympathy cards have been sent, to the families, from the Board of Directors. We do have September 15th reserved for our annual meeting at the Church of the Good Shepherd. Susan will check at the end of July to see what room we will be using and what the Church’s position is on face masks. The proposed budget for 2022 will be discussed at the August board meeting.

Gerry received a call, from a reporter representing the Aegis, requesting comments on the proposed school redistricting. Gerry gave him contact information for one of the homeowners that has been very involved with the issue.

No further items were on the agenda and the meeting was adjourned at 7:24 PM.

Respectfully submitted,

Susan Mannel, Secretary