

THE LANDINGS HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

JANUARY 29, 2020

Members Present: Rod Houston, President
Jan Greene, Vice President
Tom Ternovan, Treasurer

Members Absent: Karen Morganelli, Secretary
Matthew Bohle, Director
Jeff Bender, Director
Kelly Friel, Director

Also Present: Homeowners, See Sign-in Sheet
Ralph Hudson, Bay West Management, Inc.
Janet Lewis, Recording Secretary

The Board of Directors Meeting of The Landings Homeowners Association, Inc was called to order at 6:32 p.m. by Rod Houston, President. The meeting was held at Genesis Health Center in Annapolis, MD.

A quorum was not established therefore an informal meeting occurred.

INFORMAL MEETING:

- 5 Copley – The homeowner informed the Board, she would like to see more support this upcoming year from the Board and the community. She stated parking on Copley is unbearable. Ralph has tagged six vans. Rod suggested removing 3 of the 5 visitor parking spaces on Peale Court so homeowners on Youngs Farm Road can use those for parking instead of parking on Copley.
- Discussion occurred on having the landscape contractor pick up stray trash cans and leave them at the pool house. Ralph will check into this, but he does not think they can do because the trash cans are homeowner's personal property.

- A new trash contractor, Waste Management, is starting March 1st. A flyer of trash procedures will be sent out to the homeowners. Rod will also place the flyer on the website and a homeowner will place it on Facebook too.
- The homeowner constructing the library which will be at pool #2 will have the plans to present to the Board in 2-3 weeks.
- Ralph will send the proposal from the security company, Signal 88 Security, to the Board by email. Rod will verify for Ralph all the Board members email addresses. Ralph will put together a list on contact inform of the Board members and send to all Board members for their information.
- Volunteers have organized a trash pick up for the community for February 8th at 10 am.
- A proposal is still needed for the Lake Belvedere project.
- Ralph and Rod will walk the community to revise the list of trees that need to be trimmed

Jan arrived at 7:09 pm

- The bridge replacement proposals were received. Discussion on the proposals were delayed until drawings are received.
- Rod received information to upgrade the website to support credit card payments. Discussion occurred on the credit card payments. Some points of discussion were how will Baywest know who made the payments, how the fee will be charge to the homeowner, how many homeowners would use the service.
- Discussion occurred on the newsletter. It was recommended to hire someone to complete the newsletter. Rod will check with High Star printing and a homeowner will check with a person she knows.
- In regards to pool passes this year, Rod informed Ralph that pictures should be on the passes again.

ADJOURNMENT:

There being no further business to discuss, the informal meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

JANET LEWIS

Janet Lewis, Recording Secretary

Approved: _____

Date: _____

