

THE LANDINGS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR MEETING
February 19, 2020

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

Absent: Kelly Friel, Director
Matthew Bohle, Director

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

The board of Directors Meeting of The Landings Homeowners Association, Inc was called to order at 6:30 p.m. by Rod Houston, President. The meeting was held at Genesis Health Center in Annapolis, MD.

APPROVAL OF MINUTES:

* The minutes from January, 2020 were revised and then approved unanimously, Karen made motion, Jan first and Rod second.

COMMUNITY FORUM:

- * Connie Lamb-Jones - Winslow Court - discussion concerning trash, non-pickup of cans left out for extended times. What is the update for the white work van that is parked in Winslow Court.
- * Stone Creek Road - Chester Lanham - what is the landings website - told it was BODLandings.com
- * Landings Court - Jay Williams - there still is a major parking problem concerning 7 Landings Court. Will the parking enforcement agency we are hiring take care of this problem.
- * The homeowners present left at this time. Executive portion of meeting commenced.

FINANCIALS:

- * Association one quarter ahead in revenues , checking and accounts. Delinquents are going down.
- * Ralph discussed the financials of the community. Stated we are ahead of budget for the year as of this date. Delinquencies have been lowered, although there are a number of remaining outstanding delinquents that need to be addressed.
- * The amount for the snow in the budget was not used as of yet. Recommend that we put that amount into our snow account for next year.
- * Tree trimming is going as planned, new trees will be put on the list as needed.
- * Lake Belvedere - next month there will be a report
- * Bridge replacement was discussed. Members are divided as to way to proceed. More discussion is needed.
- * Pool passes - this years pool passes will have pictures. Anchor Aquatics is the pool management company. The pool is to open May 28, 2020.
- * Discussion was held concerning another pet station to be installed - no motion made.
- * Newsletter - High Star Printing to do layout. Cost to be approximately \$200.00 to \$300.00. It will be every other month. Motion -- Jan made motion to approve High Star for 4 months a year of newsletter. Jeff second - All in favor.
- * Ralph received calls concerning van parking in pool parking lots. He will look into it.
- * Motion -- approve the parking contract. Jan made motion, Jeff second. All said yes.

EXECUTIVE SESSION:

* Members of Board to meet with attorney Monday at 1:00 p.m.

ADJOURNMENT:

There being no further business to discuss, the meeting was adjourned at 8:03 p.m.

Respectfully Submitted,
KAREN MORGANELLI, Temporary Recording Secretary

Approved _____

Date _____