

**Annapolis Preserve Homeowner's Association
Board of Directors Meeting
Crofton Public Library
Tuesday, January 30, 2018**

Meeting was called to order at 7:04pm. In attendance were:

Dave Berkey, President
Arch Blocher, Director-At-Large
Bola Fashokun, Director-At-Large
Libbet Field, Director-At-Large
Heather Higdon, Treasurer
Ron Moser, Vice President
Jim Biles, Comsource

Secretary's Report

Consideration of previous sessions' minutes was tabled as there were no minutes to review.

Treasurer's Report

As of 29 January there were 20 Annapolis Preserve HOA fee delinquencies. 2 are long-term, pending since 2017, and the remaining are outstanding dues for 2018. Late fees were sent out by Comsource on 15 January. It is anticipated that the majority of payments for the 2018 dues from the 18 outstanding residents will be received over the next month or so.

Property Management Report

A call log is available in the Annapolis HOA January 2018 Management report. One call was made to Comsource in January 2018 about a property issue.

Discussion was held around snow removal. The county is responsible for snow removal in Annapolis Preserve.

Landscape and Grounds Committee Report.

No new business.

Architectural Control Committee Report.

Tree removal request was received from 2034 Haverford Drive. Trees on the property were threatening home. Trees had been previously planted and not part of original woods. Approval has been sent for removal.

Communications Committee Report

10 new families have moved into Annapolis Preserve over the past year.

Social Committee Report

Libbet Field will assemble and chair the Annapolis Preserve Welcome Committee, which will be responsible for greeting new A/P residents upon their arrival. Committee to be assembled and budget proposed to Board.

Old Business

Dave Berkey presented analysis of existing Annapolis Preserve reserve fund and put forward a proposal for the Board's consideration on how to address the current financial situation. Board members were asked to consider what capital improvements might be made to A/P, what costs should be anticipated and captured in A/P's Reserve Items, and to return with proposal for both.