

**ANNAPOLIS PRESERVE HOMEOWNER'S ASSOCIATION
ANNUAL BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 11, 2018**

Call to Order: Crofton Community Library, 1681 Riedel Road, Crofton, Maryland 21114; Meeting Room: A; 7:00PM (Dave Berkey, President).

Secretary's Report: Consideration of Minutes (Secretary)

1. Consideration of Minutes

Notes: Approval of minutes postponed

Treasurer's Report (Treasurer)

1. Status on 2018 outstanding delinquencies (Heather Higdon)

Notes: 2009 Coleridge delinquency will be submitted to our lawyer for payment expedition. The property is substantially in arrears. Dave Berkey has taken the action and will ask for full payment by December 1, 2018 and to put a lien on the property.

Property Management Report (Jim Biles)

1. Community Management Report

Notes: Jim provided the Management report to the board with copies and review.

Landscape and Grounds Committee Report (John Basto & Bola Fashokun)

1. Status of lighting contractor efforts

Notes: Bola pointed out that two of the monument lights on the Buxton Bridge side appear to be out. John will follow-up and determine the requirements.

The irrigation repairs have been completed and the final correction to the underground wires will be made within two weeks. The costs for the repair was approved for \$1200.

Jim Biles alerted the Board to a storm drain issue at the north end of Haverford Drive circle.

Bola will follow up with the Playground improvements. He expects to hear from the contractor within a week.

Architectural Control Committee Report (Ron Moser)

1. Requests approved/disapproved

Notes: One new request for a new deck was given to Jim Biles to process.

Communications Committee Report (Arch Blocher)

1. Directory
2. New Residents
 - 2013 Haverford Drive (prior McNamara)
 - 1506 Cheltenham Court East (prior D'Angelo) Last name Vourdat
 - 1500 Habersham Place (prior DeGeorge) Last name Roach
 - 2006 Haverford Circle (Hughes in foreclosure)

Notes: The board asked Jim to give the new arrivals information to Arch so the proper HOA information can be given to them.

Also mentioned was 2017 Haverford Drive which has recently changed hands although to a speculator.

Social Committee (Libbet Field)

1. Fall Picnic—Saturday, October 20th; 1 – 3PM
2. Obtain liquor license

Notes: A flyer for the Fall Fest needs to be sent to Jim Biles so he can request the liquor license from the county. Also, any suggestions for a sponsor are welcome.

Old Business (Dave Berkey)

1. GreenVest Request
2. Reserve Fund Study (Comments/questions)
3. Disposition of Excess Reserves

Notes: Currently the Board has spent \$2067 toward the resolution of the GreenVest. The board agreed that no additional fees should go to GreenVest. Dave Berkey will work with our lawyer to ensure this action is followed through.

The Reserve Study was approved by the board in total.

Dave Berkey will make the final adjustments to the disposition of the Excess funds. The formula will extend to December 31, 2018. Funds will be disbursed in first quarter 2019.

New Business (All)

1. 2019 Budget

Notes: The Annapolis Preserve 2019 Budget was approved as submitted by Jim Biles.