

**Forest Glen Station Homeowner's Association**  
**Executive Board Meeting**  
**June 11, 2007**

**I. Call to Order.** The meeting was called to order by the Vice President, Kevin Covert, at 7:44 P.M. The meeting was held at Montgomery Hills Baptist Church, at the corner of Georgia Ave. and Forest Glen Rd.

**Board Members Present:** Kevin Covert, Vice President; Allen Feuer, Treasurer; and Francis O'Donnell, Secretary.; **Others Present:** Rodney Rudd.

**Approval of Minutes of Last Meeting.** The Board approved the minutes from the meeting of May 14 with changes to clarify the basis of assessments for the snow removal reserve.

**II. Officer / Committee Reports.**

**A. Budget Committee:** As of this month, the HOA's expenditures have been \$1,310 over budget, mainly because of significant snow removal costs in January and February.

**B. Covenants Committee.** No formal report. Mr. Covert noted that the patio request mentioned last month was approved by the Committee and construction has begun. The other request, for shrubs and bushes near alley corners, was also approved by the Committee.

**C. Landscaping and Grounds Committee.** No formal report. Mr. Covert reported that he had followed up with Vincent Hughes regarding several items. 1) A list of preferred shrubs for donation to be planted in the forest preserve areas. Mr. Hughes agreed to develop it. Individuals would donate (pay for) the plants themselves. Mr. Hughes recommended that a commercial nursery deliver the donated shrubs and that the donor and other residents do the planting themselves, to keep costs to a minimum. Once the Board has the list of acceptable native species, it could solicit donations. The Board agreed that the donor could state a preference for the location of the planting. 2) Weed proliferation. Mr. Hughes spoke to Paul Ambrogi of A&W Landscaping, who agreed to bring his boss around to plan for re-spraying. 3) Mr. Ambrogi and Mr. Covert assisted one owner with a downspout problem by furnishing diversion tubing and earth filler (A&W).

**D. Parking and Safety Committee.** The Committee recently met. Mr. Rudd found a suitable lock for the Metro gate. He got much helpful information from Josh Pitlick, who had installed the lock currently in the gate. The new lock may cost \$225 but it is a special lock, a so-called "institution lock." The handles will be fixed (i.e., they will not turn). The springs on the gate are adequate for the gate to be self closing, but high grass on the Metro side of the fence impedes the gate from closing. Mr. Rudd will do the necessary measurements and the Committee will formally ask the HOA Board for funds after it has completed its study. Additionally, the Committee thought that monitoring the gate was not a viable option. There were no other major issues.

**III. Open Forum.** There were no comments.

**IV. New Business.**

**A. Annual community picnic.** Matt McKelvey proposed, on behalf of the Social Committee, that the picnic be held on Saturday, September 29, with October 6 as the rain date. The Board concurred. The picnic has already been budgeted for.

**B. Georgia Avenue turn lanes update.** Mr. Covert had previously sent out an email to the list server. The organization called Crossing Georgia had contacted several politicians. An update from that group is that local elected representatives had complained to the state highway administration, which responded by promising to put the right hand lanes back the way they were. With respect to creating dedicated left turn lanes on Georgia Avenue, the highway administration is reportedly looking into creating one for the southbound side of the avenue.

## **V. Old Business**

**A. Metro gate/lock.** See above.

**B. Henry's Towing signs.** One post is in need of repair. Henry's has not responded to calls. Mr. Covert will remind Mr. Maccado to call Henry's again.

**C. Homeowner donations for new plantings.** See above.

**D. Comments from homeowners re curb damages.** In response to the Board's call for residents to report having witnessed trucks running over curbs in the community, there was only one response. That resident saw a Potomac disposal truck driving over a curb. The President had proposed sending a letter to the various service providers. Mr. Covert said that he would work with the President to send such a letter.

**E. Payment for church.** The Board resolved to remind Mr. Maccado of CMI to draft a check to the Montgomery Hills Baptist Church for \$60 to cover the use of the meeting room for monthly Board meetings during the remainder of 2007.

**VI. Next Meetings:** The next meeting will be July 9, 2007 at 7:30 PM, at the same location. All HOA members are encouraged to attend. The subsequent meeting will be August 13, 2007.

This meeting adjourned at 8:15 P.M.

Respectfully submitted,  
Francis L. O'Donnell, Secretary