

Forest Glen Station Homeowner's Association
Executive Board Meeting
July 9, 2007

I. Call to Order. The meeting was called to order by the President, Catherine Bocskor, at 7:37 P.M. The meeting was held at Montgomery Hills Baptist Church, at the corner of Georgia Ave. and Forest Glen Rd.

Board Members Present: Catherine Bocskor, President; Kevin Covert, Vice President; Allen Feuer, Treasurer; and Francis O'Donnell, Secretary.

Others Present: Rodney Rudd, Ron Maccado (CMI).

Approval of Minutes of Last Meeting. The Board approved the minutes from the meeting of June 11.

II. Officer / Committee Reports.

A. Treasurer's Report: The Treasurer reported that we are about \$3,100 over budget at this point. Taxes have gone up.

B. Covenants Committee. Dr. Mitchell sent a report that the Committee had approved 2 landscape changes. The Committee had received a question about a political sign on a front lawn. Such signs are allowed only during the 30 days before and 7 days after an issue is actually to be voted upon. The owner was notified and the sign was taken down.

C. Landscaping and Grounds Committee. Mr. Hughes had forwarded a report. There had been some complaints about the use of fertilizer. He asks that everyone try to water their front lawns and trees.

D. Parking and Safety Committee. With respect to the Metro gate, Mr. Rudd talked to Josh Pitlick, and they noted that there was a gap between the gate and the fence. There was discussion that the gate was not in the original development plans filed with the county. Some homeowners would object, however, if the gate were permanently locked. Mr. Rudd has the specifications on the lock. Costs would be about \$259 without shipping. This is a little more than the first estimate (\$225). The bolt will lock when the key is removed. The Board considered approving the costs of the new lock. After discussion, the Board approved the expenditure of \$259 plus other associated costs (taxes, shipping).

There was discussion about one resident violating the parking rules on multiple occasions.

One Henry's sign is now standing. The other post that had fallen has been removed by CMI.

E. Social Committee. The community party is planned for September 29, with October 6 as the rain date.

III. Open Forum. There were no comments.

IV. New Business.

A. Trash in Plastic Bags. The President recalled that the Board had, several years ago, passed a policy forbidding the use of plastic bags as the sole containers of trash placed at the curb. She suggested putting out the word that this issue will be discussed at an upcoming Board meeting. The covenants apparently do not forbid the use of plastic bags. The concern has to do with attracting rodents and other pests. President will search the covenants for specific wording on this issue. She will advertise that the Board will start the process of adopting a covenant. Also an upcoming newsletter will cover trash, the fall picnic, watering, and the budget process.

B. Budget Cycle Process. Mr. Feuer said he would have a budget committee meeting in July or August and propose a budget to the Board in September. Final approval should occur by the October meeting.

V. Old Business

A. Metro gate/lock. See above.

B. Problems with Potomac Disposal and Truck Damage to Curbs. Board agreed to draft a letter to the company and to the county asking them to be considerate and careful so that the trash and recycling trucks do not run over the curbs in the community.

C. Payment for church. Mr. Maccado of CMI has drafted 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 August 13, 2007 at 7:30 PM, at the same location. All HOA members are encouraged to attend. The subsequent meeting will be September 10, 2007.

This meeting adjourned at 8:20 P.M.

Respectfully submitted,
Francis L. O'Donnell, Secretary