

**Forest Glen Station Homeowner's Association**  
**Executive Board Meeting**  
**July 13, 2009**

**I. Call to Order:** The Board was called to order by the President at 7:30 P.M. The meeting was held at Montgomery Hills Baptist Church, at the corner of Georgia Ave. and Forest Glen Rd.

Present were Francis O'Donnell, President; Clara Witt, Secretary; and, Joe Hubbard, Member at Large.  
Others Present: Melanie Mullaney (CMI), Rodney Rudd.

**II. Approval of Minutes of Last Meeting.**

Adjustments and corrections were made to the May 11 meeting minutes and were approved. A copy will be posted on the community bulletin board and website.

**III. Officer/Committee Reports**

**A. Treasurer's Report.** No report

**B. Parking and Safety Committee.** The numbering of parking spaces on Darcy Green Ct and Darcy Green Pl was estimated to cost \$750.00. It will be done in reflective paint. Because of continuing considerations about the repair of damaged curbing in the community, Ms Mullaney suggested that the sealing of the streets should be done after the curb repairs. The motion to proceed with the parking space numbering now was passed by the Board (3/3).  
Revisions of the draft parking policy were distributed (and emailed) to the Board. The Board will review these revisions and continue this discussion at the next meeting.

**C. Landscaping and Grounds Committee.** No report. It was noted that the trees and shrubs purchased by the HOA were planted, and the cherry tree in front of the stop sign at Clark Pl and Darcy Forest Dr was trimmed (but not moved). The sink hole near the tot lot has not been filled in. CMI will contact the county again to see if it will get the tree moved.

**D. Covenants Committee.** No report.

**E. Social Committee.** No report.

**IV. Open Forum.** No discussion.

**V. New Business.**

**A.** The Board has been asked to consider a more formal agreement with the property owner at 9834 Darcy Forest Dr on funding the electricity bill for the street light on Clark Pl near Darcy Forest Dr. CMI will develop a compensation formula based on the monthly electricity rates for HOA-operated street lights, and a compensation line item will be included in the monthly HOA budget report. CMI will compensate the property owner for the 2008 and outstanding 2009 bill by making deductions from the property owner's next HOA dues. A system will be developed for periodic calculation of the bill and compensation to the property owner.

**VI. Old Business.**

**A. and B.** See above.

**C. Information Sheet for New Residents.** CMI to ask Mr Schild for a report on his comments for discussion at the next Board meeting.

**D. CMI report.**

As discussed above,

1. The sealing of the streets will be postponed until the curbs are repaired.
2. CMI will get further bids for the curb repairs.
3. The sink hole near the tot lot has not been filled in.
4. The President signed the audit report.

**E. Placement of large generators and lattice work.** The Board will query the Covenants Committee when it is reconstituted about its position on generators placed under decks.

**Next Meeting.** The next meeting of the Board is scheduled for Monday, August 24, 2009, at 7:30 PM at the Montgomery Hills Baptist Church.

**Adjourn 20:39**

Respectfully submitted,  
Clara J. Witt, Secretary