

## **Courthouse Walk AGM HOA February 2020 Meeting Minutes**

February 18, 2020, 7pm

111 Maryland Ave

Board Members present: Al Ripskis, Erin Wayman, David Stupar, Michael Cook, Jonathan Lock

Summit Management present: Farida Umatan

Number of HOA Members Present (excluding Board): 2

- **Major England**
  - Julius West kids cutting through CHW
    - Major England will speak with the resource officer at Richard Montgomery High to see whether they may help intervene.
    - Suggested we contact Julius West PTA (I suspect they can do an email blast straight to parents.
      - **Action Item:** Farida to reach out to Julius West to request email of PTA president. Jonathan to draft an email to PTA president for Board review prior to being sent.
    - Post private property / no trespassing signs
      - We have them
    - Need to ensure you report the problem so we have a log
      - Major England said he could find no reports of the problem in the police logs
    - Major England will see whether a traffic police officer can stop by around 3.15/3.20 pm to speak with the kids in the next few weeks
  - Cars cutting through
    - Jersey Barrier - would need to work with Rockville Planning and Development – it would be permitted but we would need to work with zoning. It has been done in King Farm.
    - Cost of a raiseable single gate has been quoted to David/Jonathan as \$25k
    - Speed camera not feasible based on laws of private property and cost/benefit to Rockville Police's vendor
    - Speed bumps an option but cost is then to CHW residents
  - Minutes from last AGM (Feb 2019) were approved unanimously
  - Jonathan and David are rerunning. No contenders. No election. Jonathan and David were reelected to serve further 3 year terms
  - Management Update / President's report
    - Storm water management for water management at back of units 320-334
      - **Action Item:** Farida will source two more quotes and will loop in Board to see if anybody is available

- **Action Item:** Farida to follow-up with Greenlink about quotes for better reseeding or areas becoming bare
- **Action Item:** Farida to follow on our prior approval for repair of brick work at the front of the HOA for \$800
- Treasurer report
  - No report
- Tree committee report
  - **Action Item:** Michael will order the previously Board approved purchase of a Dynamite Crape Myrtle (8' @ \$425) to be placed in 306/308
  - **Action Item:** Michael will organize a walk-through with Rockville City Wayne Noll in late summer to check on BLS of Pin Oaks
- The CHW HOA that Jordan designed is on Wix but it appears to be much more expensive so we will stick with the existing website
- Listserv – Farida suggested google groups. Michael mentioned the formal listserv previously researched that the Board rejected due to cost (~\$100)
  - **Action Item:** Michael and Erin to further research this idea
- Lamps outside 320-334 are sometimes not on
  - **Action Item:** Farida to call Montgomery electric to solve (new sensor required?)