

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?)