

Meeting 8/10/2014. Called to order 7:10 pm.

In Attendance:

Mike and Samantha Schaefer
Danielle Stewart
Andrea Gerhard
Vincent Caccamisi
Lenny Gillen
Girish Shah
Erica Mejios
Jorge Martinez
Harriet Miller
Yeugeuiya Machlyagiua
James Dorf

New nominations:

Vince Caccamisi-Treasurer
Danielle Stewart-Secretary
Andrea Gerhard-At large

Board meeting on August 17th at 6:30 pm. Will vote and approve the board. Andrea can be approved through email.

New committees needed:

Approvals Committee. Vince will head this committee. Lenny will help on this committee. Function: to oversee and approve changes to homeowner properties.

Greeting Committee. Andrea will head this committee. Erica and Jorge will serve on this committee. James will let committee know when someone moves into the neighborhood.

Dues

We need to raise the dues. We have the lowest HOA dues in the area. Can increase the 2014 dues by 10%. Need to call meeting to increase the dues for 2015.

There are over 25 homes that still have not paid dues for 2013. Need to send out the final notice for 2013.

See letter at end of minutes for 3rd notice.

2014 dues notice needs to be sent in September. Hold meetings for raise in dues for 2015 in October and November. Dues need to be raised to account for those not paying. Also, need to have enough to cover our bills. Right now, \$325 in our account and over \$3000 due in bills. 2015 dues notice needs to be sent out January or February, with a notice of dues schedule for the future.

James is interested in a hybrid for HOA, community board plus a management company. Looking into this possibility. Outsource when people don't take care of their property or the common grounds.

Look into prepaid legal/legalzoom?

Soliciting

James found that a company was being used to solicit the development. He took photographs of them putting up flyers and let them know that he had done so, and told them that there had been a rash of break-ins in the area. He would be showing the pictures to the police if there were any more. Soliciting has decreased drastically.

Website

Look into GoDaddy. \$24 for 2 years? Easier to find domain name?
Any ideas, let committee know

Parking

Baltimore county controls the roads and parking areas in our community. Lines must be approved by Baltimore County, and an assessment must be turned into them.
Per bylaws, every unit has 2 parking spaces. We can send a letter out reminding homeowners that they get 2 parking spaces.

Common Grounds

Cleared the trees between Black Oak and Cherry Tree. Need to make sure all the common grounds are kept clear and safe.

Animals

PLEASE clean up after your pet!!!!!!

Comcast

James has been in correspondence with Comcast about the safety hazard of their cable boxes. They have been asked to come out and fix them. James has been told that it should be taken care of by next week.

Next board meeting agenda:

- new members
- raise dues
- notices by email

Notice Letter

Worthington Meadows Homeowner:

Please be advised that this is your FINAL NOTICE for your Worthington Meadows dues for the year 2013. This includes a 10% late fee. This notice needs to be paid by the end of business day August 15th, 2014. The company XYZ has sent you 3 notices. If you have paid your dues and have the cancelled check, this needs to be presented as proof of payment by the same date.

Thank you,
Worthington Meadows HOA

Meeting ended 9:30 pm