

Minutes of the Flower Hill Central Corporation September 26, 2012
Board of Directors monthly meeting

Call to Order

- Biff Gaut called the meeting to order at 7:38 PM

Attendance

In attendance were Board members:

	Present	Absent	Name	Notes
Attendance				
Karl Irikura	x			
Scott Cooper	x			
Biff Gaut Vice President	x			
Paul Rohwer	x			
Fred Goines, Secretary	x			
Chris Reed, Treasurer	x			
Andrew Oxendine, President		x		
Pam Wilbur	x			
Greg Ferentinos		x		
Greenlink	x		Amador Garcia	
RSV Pools	x		Mike Williams	
FHCC Staff	x		Linda Horensavitz	

New Agenda Items

- No agenda changes were made

Open Forum

- No comments

Consideration of Previous Meeting's Minutes

- Karl moved to approve the August monthly meeting minutes from the monthly meeting held August 29, 2012, with as below change below as is, Paul seconded and it passed.
 - One change

Ground Maintenance Report

- Amador Garcia was present from Greenlink to address the Board with a brief update.
 - Scott Cooper and Pam Wilbur entered the meeting during the ground report.
 - Pest control in Parkside will be addressed in the Spring.
 - Leaf removal will be done after the Bradford pears drop. (late November)
- Chris Reed moved to approve the proposal from McCarthy Landscaping to remove & grind the stumps of two dying tree sin the Mt. Ash area of Flower Hill with the\$675.00,

coming out of the grounds maintenance line in the budget, Scot Cooper seconded and it passed.

- Scott Cooper moved to approve the proposal from McCarthy for the cost of \$ to remove two / one dying trees in Ever bloom Court and install one tree, with the funds coming from the grounds maintenance lien in the budget, Chris Reed seconded and it passed.
- No action Owner request: Hallmark Tot Lot Trees

Pool Management Report

- Mike Williams and Lindsay were present from RSV Pools to give a brief update to the Board.
 - Pool winterization is almost done.
 - Diving Board replace: October meeting
 - County will not allow us to put the second Board back in: Get propels for October meeting
 - White coat main pool: early Spring (ask for in October meeting)
- Scott Cooper moved to approve the proposal from RSV Pools for \$4,490.00 to replace the filter tanks for the lap pool pump, with the funds coming out of the capitol reserves funds, Pam Wilbur seconded and it passed.
- White Coat history – for Oct meeting how often do we need to do it? Ck cap resv studies the past two

Treasurer's Report

- Chris Reed gave a brief update.
 - Emails out total cost for Secur. fee to BOD

Management Report

- Linda Horensavitz gave a brief update to the Board.
- Scot Cooper moved to grant Profess \$100 a night to covered hotel for class, Pam seconded, passed.
- Move forward with – with presidents approval –
 - Pull documents – 2006 ? monition and attory recommendation
 - Move to foreclose on the lien on the past due accounts / properties as recommended by FHCC's collations attorney, seconded and it passed.
 - Voted in opposition
 - 8710 Kelos Terrace, Gaithersburg MD 20879
 - 18745 Calyspo Place, Gaithersburg MD 2879

Old Business

- Resolution for waiver of admin fees, no action / tabled for October

Critical Issues

- No critical issues were addressed.

New Business

- Fred moved to grant the owner's request to refund half , of the party rental hourly fee fr the rental on 9/1/12, due to the AC not functioning and the toilet breaking during the rental, Karl seconded and it passed.
 - Voted in opposition: Scott Chris
- Owner request: Sign at tot lot
 - Change the height of the pole
 - Ask if it's the sign or the post height?
 - Ask CAI if they have any input?
- Scot Cooper Moved to update the agent letter with Montgomery County police, Fred

seconded and it passed.

- Ask Proactive to change to 4-12

Security Chair

- No comments were made

Notices

- The next meeting will be the October monthly meeting held on October 24, 2012 at 7:30 PM. Please note this is a week early due to the holiday.
- Scott moved to adjourn the meeting and was seconded by, Paul seconded and the meeting was adjourned at 8:26 PM.