

POTOMAC CROSSING

HOMEOWNERS ASSOCIATION, INC.

<http://www.potomaccrossinghoa.org>

Board of Directors Meeting Minutes Monday, November 14, 2016 Travilah Elementary School North Potomac, Maryland

Board Members Present:

- Michael Foecking
- Kathy Georgannas
- Bryan Greenwald
- Linda Mayo
- Ligia Moss
- Rick Meyer
- Uday Shankar

Representing Vanguard Management:

- Kate Werrett

Quorum and Call to Order, at 7:12pm by Linda Mayo, President

Minutes:

The October 10, 2016 meeting minutes were read and approved with minor revisions by unanimous acclamation.

2017 Operating Budget

Management reported that only one written comment was received from Homeowners.

Motion by Linda Mayo to approve the 2017 Operating Budget was seconded by Uday Shankar and approved by unanimous vote.

Landscaping Contract

After discussion of proposal terms of the 2017-18 Grounds Maintenance Specifications and Contract as submitted by AW Landscapes, Inc. discussion was tabled until January 2016 Board meeting to allow review of optimal site visits per year.

Potomac Crossing Homeowners Association
c/o Vanguard Management Associates, Inc.
P.O. Box 39 | Germantown, Maryland 20875-0039
(301)540-8600 x3051

Storm Drain

Motion by Linda Mayo to accept proposal by John's Labor Group, Inc. to: remove old storm grate and fashion new storm grate that is flush with storm drain for cost of \$950. Motion was seconded by Michael Foecking and approved by unanimous consent. Expense is to be covered by Townhouse Reserve Funds.

December Board Meeting

By unanimous consent, formal meeting will be waived.

Hearing in the matter of Commercial Vehicles Parked in Townhouse lot:

Nipun Aggarwal and Gotra Gum were present at invitation of Board to discuss prohibition of Commercial vehicle parking within common elements.

Hearing in the matter of Fence installed and Driveway widened without prior AECC approval:

Ray and Joyce Pratt were present at invitation of the Board to review the AECC procedural steps required for changes and modifications.

Proposed Cell Towers in Montgomery County

The Board discussed concerns regarding pending applications for Cell Towers by Verizon, which are subject to review and approval of Montgomery County Government.

One pending application identified as No. NPE-044 is slated for construction of antenna mounted on a 26 pole to replace existing street lamp on Parsippany Terrace just before intersection with Great Notch Terrace in Potomac Crossing.

The Board requested Management to invite representatives from Stone Bridge Cell Tower Committee who are actively organizing opposition to the proposed cellular towers among citizens within the County.

Next Meeting: Scheduled for 7:00pm on Monday, January 9, 2017, at Travilah Elementary.

Adjournment: 8:53 pm

Respectfully submitted,



W. E. "Rick" Meyer
Secretary