

POTOMAC CROSSING

HOMEOWNERS ASSOCIATION, INC.

<http://www.potomacrossinghoa.org>

Board of Directors Meeting Minutes

Monday, May 12, 2014

Travilah Elementary School

North Potomac, Maryland

Board Members Present:

- Karen Chandler
- Michael Foecking
- Linda Mayo
- Richard Meddings
- Ligia Moss

Not present:

- Alan Czarata
- Rick Meyer

Representing Vanguard Management:

- Kate Werrett

Homeowners Present:

- Stuart Callison
- Bryan Greenwald
- Blake Guyther

Call to order: 7:06PM

March minutes approved. (No meeting in April, 2014)

Maintenance re-inspections will be reviewed at the June meeting.

Townhouse sand removal was approved.

CD Renewal was tabled until June.

Delinquent accounts approved the waiving of past due amounts less than \$1.00.

Stuart Callison representing the North Potomac Citizens Association introduced himself. He provided updates on the North Potomac Recreation Center and offered to be a liaison with the PCHOA.

Spring Fling

- Contract in process
- Fliers and signs being printed. Signs to be placed by Richard at neighborhood entrances.

Landscape Master Plan Prioritized:

- A1 \$4800
- B3 \$3600
- C3 \$1850
- C1 Hollys \$540
- C2 \$1250

Total cost of prioritized items \$12,040. Work approved up to \$10000. Management will request best offer from AW for the prioritized items.

Potomac Crossing Homeowners Association

c/o Vanguard Management Associates, Inc.

P.O. Box 39 § Germantown, Maryland 20875-0039

(301)540-8600 x3051

Meeting adjourned 8:35pm.

Respectfully submitted,

Michael Foecking
Acting Secretary