

**Glyndon Trace II Condominium
Board of Directors Meeting Minutes
January 11, 2010
342 Lauren Hill Court, Reisterstown MD 21136**

1. **Call Meeting to Order** –6:34 p.m.
2. **Establish Quorum for Board of Directors**

Present: Lisa Smith (President)
Marvin Yablon (Vice-President)
Claire Shutt (Member-at-Large)
Georgia Peay (Secretary)
Dave Davies (Treasurer)

Mordy Weimer (Tidewater Property Management)

3. **Minutes Approved** – minutes from the December 14, 2009 meeting were approved.
4. **Treasurers Report – a detailed report can be provided to homeowners upon request.** At this time, Tidewater is transferring the financial statement to the new Board treasurer.
5. **Old Business**
 - Issues at Lauren Hill- It was reported that the entrance doors do not close properly. It was suggested that perhaps the weather stripping should be replaced. It was finally decided to let Andy take a look at both entrance doors.
 - Ice Melt-A new supply of ice melt has been distributed and is available at each building.
 - Other-Outside lights have been replaced in each building.
6. **New Business**
 - **ROG Update- a detailed report can be found at:
www.marylandtowns.com/rog or the www.glyndontrace.org website.**

----Sebastian Cross and Jay Weinberg presented the plans for a second building at **Camden Auto Body**. A previously approved plan in 2008 has changed significantly and, therefore, a modification is being requested as well as additional parking in a residential area. Mary voiced the concern felt by many in the community that the current body shop facade is not in character with the historical setting of Main Street Reisterstown.

----It was mentioned that Qwings Mill Mall maybe closing.

----A new restaurant is expected to open at the Garrison Shopping Center.

- Issue at 164 GTD- There is a concern that the resident has a gas mini-bike stored on the balcony. The owner has been notified and the resident has been asked to remove it.
- Fireline/Schindler billing issues-Schindler is willing to charge for only one of two service calls. Tidewater suggested that we accept the offer. It was suggested that we speak with the captain at the Fire Department to determine if they have keys to all the front entrance doors and the utility rooms.
- Snow Removal-The contract stipulates that snow has to be over 2” to be removed.
- Leaking washer in Unit 322 LHC-has been fixed.
- Other-It was suggested that the Board write a letter to the person who doesn't clean-up after her pet. The Board will take this in to consideration.

7. Owner Issues/Questions-

- During a period of high winds some shingles were dislodged from the roof at Lauren Hill. The Board suggests that residents should take note of any loose shingles and alert the Board.

8. Adjourn Meeting- 7:30 pm.

9. Next meeting- December 14, 2009.

Next Meeting is on February 8, 2010