

Glyndon Trace Community Association  
(Master Board)  
Tentative Minutes  
For the Meeting of August 24, 2009  
342 Lauren Hill Court, Reisterstown, MD 21136

Present: Larry Caplan, Pete Donald, Barbara Reynolds, Lisa Smith and Property Manager Mordy Weimer.

Absent: Dave Davies

The meeting was called to order by Pete Donald at 6:40 p.m. by Pete Donald.

The minutes for the meeting of July 27, 2009, were approved.

**ROG Report**

Reisterstown Festival September 12, 13, 2009.

Decline in burglaries and robberies in our area with the exception of older vans being stolen and motorcycles being stolen using the vans.

MD AG Center broke ground.

Delight Quarry has been scaled smaller. Two entrances – Berrymans and Church.

Looking for a new location for the Bloomin Art Festival. Cannot be held at the school in 2010.

For a detailed ROG report, go to [www.glyndotrace.org](http://www.glyndotrace.org) and click on **Links** for ROG link.

**Old Business**

Rusting Railing Caps

Tidewater unable to get a response from the Vendor. The board instructed Tidewater to seek other bids and break out costs.

Fence along Stocksdale Road

July's meeting brought concern that residents won't be able to access Stocksdale to walk dogs. Another No Trespassing sign will be installed to see if this has any affect. If so, no further action will be taken.

Retaining Wall in Front of Clubhouse

Waiting on Andy to provide a detailed spec on his proposal to repair. Tidewater to follow up and report at September's meeting.

Annual Meeting Date and Term Vacancies

The annual meeting will be October 26, 2009. Two board vacancies are up for nomination. Tidewater to send out a call for nominations.

No Trespassing Signs

Two "No Trespassing" signs are to be placed as discussed at July's board meeting.

### Attorney Presentation

The board determined no need for a presentation at this time.

### New Business

#### Lauren Hill - Stones and Area Behind Dumpster

Email from homeowner on this issue that had been fixed previously. Photo's were reviewed and it was determined that the contractor (Lee Ensor) who did this work should be contacted.

Tidewater to contact and request how and when this will be repaired.

#### Generator on Glyndon Trace Drive (next to Club House)

There was an alarm sounding and reported. It was an oil pressure / generator issue was fixed.

#### DSI / Pumping Station Contract

The board discussed the issue that we need to find a new company for this contract at the next renewal. Current contract response is suspect at best. The Glyndon Trace I Board President will be contacted and asked for any companies in this field. The board wants to get at least two bids. The board agreed this is a major system and we need to insure we have a quality company retained.

#### Soil Testing Results by Brickman

Tidewater to ask Brickman to clarify (in writing) their bid and seek another bid from Live Green asap as this work (if we proceed) will need to commence early fall.

New Pool Issues (raised by resident) – Again more discussion on the many concerns over this year's pool service. We will take under advisement when we seek bids for the 2010 season.

Tidewater mentioned that their experience overall has been better with this service than others in communities they represent.

#### Domestic Issue

A board member and neighbor(s) witnessed a domestic issue on Lauren Hill between young man and young woman. It was loud and foul and there was concern if it escalated there could be violence. The board agreed that for the safety of all, residents need to call 911. Reporting to Tidewater or another board member is not the answer and may delay assistance.

#### Treasurer's Report

The treasurer was absent and no report was given.

#### Next Meeting

The next meeting of the Master Board will be at 6:30 p.m., on Wednesday, September 30, 2009 at the Clubhouse. Please note the revision and contact Tidewater or the board if you cannot attend.