

**Glyndon Trace I Condominium
Board of Directors Meeting Minutes**

June 15, 2009

6:30 pm

342 Lauren Hill Court, Reisterstown, MD 21136

1. Call Meeting to Order

The meeting was called to order at 6:30 pm on Monday, June 15, 2009 in the clubhouse located at 342 Lauren Hill Court, Reisterstown, MD 21136.

2. Establish Quorum for Board of Directors

Present: Victor Carlson (President)
Andy Robertson (Vice-President)
Mimi Kraus (Secretary)
Valerie Green (Member –at –Large)
Mordy Weimer (Tidewater)
Absent: Bob Berzanski (Treasurer)

3. Review/ Approve Minutes from previous meeting. Minutes were approved. We will be sending out our minutes to all villa owners on our email list, in addition to posting them on the website.

4. Old Business

- A. Mailboxes-**Andy Robertson is in the process of repairing and painting our mailboxes. We discussed soliciting other volunteers to help with small maintenance projects in order to keep our expenses down.
- B. Drainage Issue behind Lauren Hill Court-**Ryan has agreed to put a drain in the ground behind the homes on Lauren Hill Court where drainage was an issue. That will be done after Miss Utility identifies where the underground wires and cables are.
- C. Landscaping –** Representatives of Brickman will be attending the Master Board meeting scheduled for June 16. Homeowners are encouraged to address their concerns at that venue.
- D. Community Clean up (dumpster locations)-** On Saturday July 11, we will have 3 large dumpsters in our community for our residents to use. Tidewater will send flyers by email and regular mail to let everyone know of this event, along with a list of materials that are prohibited.
- E. Flower box at 113 Teapot Court-** Issue has been resolved between neighbors.
- F. Other –** Homeowners will receive an email regarding our new policy of fines for pet waste that is not cleaned up.

6. New Business

- A. Volunteerism-** We discussed ways to encourage members of our community to volunteer for projects and tasks that need to be done. We

are encouraging folks to let the Board know if you have a special skill or interest and would like to donate time to the community. Homeowners are encouraged to take a proactive role with the Board, for example, by organizing a community-wide yard sale, as interest has been expressed in that project.

7. Financial report- Treasurer not in attendance so financials were not reviewed. Mordy Weimer will send an email to the Board regarding an update in the status of 139 Teapot Court.

8. Adjournment - The meeting was adjourned at 7: 50 PM

Next Meeting: July 20, 2009

Respectfully Submitted,

Mimi Kraus

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