Walnut Creek Homeowners Association

Board of Directors Meeting April 11, 2022

VIA Zoom

Minutes

The meeting was convened at 7:26.

Clyde Lutterm, Patrice Williams-Johnson, Dave Knocket and Walt Kelley Members of the Board and Mike Coburn, Community Manager were present.

**The Board of Directors approved the Minutes of the March 14, 2022, 2022 Board of Directors meeting.**

**The Board of Directors received the Balance Sheet dated 2.28.22 showing assets of the Association of $584.352.07**

**Manager’s Report**

Mike Coburn reported that he had reported a housing violation to Montgomery County for a homeowner having four unlicensed vehicles parked for months in the driveway. Upon inspection, the county inspector issued a violation notice to the owner/resident requiring the vehicles be registered or removed. Mike Coburn was to check with the county in the first week of May if the owner has not complied with the violation notice.

 Mike Coburn will conduct the semi-annual inspections for architectural violations on April 20.

It was reported that the home at 9150 Centerway Road has been sold.

**New Business**

The Board of Directors decided to use its June 13, 2022 regular meeting date to conduct the Association’s Annual Meeting. Reservations will be made for a room at Strawberry Knoll ES and notices will be mailed to all Members. It was noted that a quorum for an Annual Meeting is 50% +1 or 89 Members. Proxies will be provided to Members who wish to register for quorum purposes. All five seats on the Board are open for election.

**Architectural Review**

**The Board of Directors approved the application, as submitted, to install a storage shed in the back yard at 18800 Lindenhouse Road.**

**Other Matters**

A community newsletter is still under consideration.

A member of the Board will be making further inquiries with owners in the neighborhood and/or the police regarding the long term parking of a black SUV parked near the intersection of Glendower and Tulip Grove Roads.

The meeting adjourned at 7:55 PM.

**These minutes were prepared by Mike Coburn for approval by the Board of Directors**

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