Walnut Creek Homeowners Association

Board of Directors Meeting March 14, 2022

VIA Zoom

Minutes

The meeting was convened at 7:06.

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

**The Board of Directors approved the Minutes of the January 10, 2022 Board of Directors meeting.**

**The Board of Directors received the Balance Sheet dated 2.28.22 showing assets of the Association of $589,483.20.**

**The Board of Directors moved into a closed session to discuss an individual assessment account.**

The Board of Directors returned to an open session and directed Mike Coburn to instruct the Association’s collections attorney to pursue a settlement with an owner in a structured payment plan.

**Manager’s Report**

Mike Coburn reported one home with commercial vehicle in the driveway and another home with multiple unregistered vehicles in the driveway. In the first instance the Board determined that the vehicle was handicap transportation for a resident and not in violation. In the second instance, the Board endorsed reporting the multiple unregistered vehicles to Montgomery County officials as a housing violation and directed Mike Coburn to make that report.

**Architectural Review**

The Board of Directors took under consideration the application to install a storage shed in the back yard at 18800 Lindenhouse Road. The Board determined that it could not make a determination on approval without a color photo of the house at 18800 Lindenhouse Road; a color photo of the proposed storage shed; and a third signature of a neighbor on the application. The Board directed Mike Coburn to send the request for additional information to the applicant.

**Other Matters**

A discussion on the merits of reinstituting a community newsletter was held. The Board agreed to explore the matter.

The meeting adjourned at 7:54 PM.

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

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