



Waters Landing Association, Inc.

20000 Father Hurley Blvd. • Germantown, MD 20874 • 301-972-3681 • www.waterslanding.org

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

January 15, 2020

Waters Landing Community Center

The Board of Directors held the election of officers prior to the January 2020 Board meeting.

The officers are as follows:

Chet Walker	President
Joe Parreco	Vice-President
Lee Callicutt	Secretary
Jennifer Jones	Treasurer
John Sheridan	At-Large

CALL TO ORDER:

The meeting was called to order at 7:00pm by Chet Walker, President.

NOTATION OF ATTENDANCE:

Richard "Chet" Walker, President

Joe Parreco, Vice-President

John Sheridan At-Large

Others:

Kristin Czarick, CMCA, AMS (GM), of the Association staff

APPROVAL OF MINUTES:

The minutes of the meeting of November 13, 2019 were approved by acclamation.

The minutes of the meeting of December 11, 2019 were approved by acclamation.

OPEN FLOOR:

- I. Mike & Christy Jordan of Anndyke Way were present to discuss several items.
 - a. A commercial vehicle that is parking in a driveway in their neighborhood. The GM confirmed that the Covenants Assistant will send a letter to the property with a copy sent to the Jordans. It was asked they notify the Association if the problem persists as the commercial vehicle isn't always present during regular inspection hours.
 - b. The Jordan's also asked about the Pool B tot lot and path system. The path system will have an overlay this summer when it is hot and drier as the tree canopy keeps the path damp through much of the Fall, Winter and Spring. The Pool B tot lot will be replaced following the path system work in the summer.
- II. The Sagarins were present to discuss the updates on the webpage. They also expressed thanks for repainting of the parking space markers in their neighborhood. This was completed in all townhome communities.

CONTRACTOR REPORT:

FINANCIAL REPORT:

A Not-for-Profit Homeowner Association Serving the Waters Landing Community of Neighborhoods

• Churchill Senior Living • Country Lake • Deep Wood Village • Esprit • The Fields • Gables/Manorwoods • The Gables Apartments • Harbour Place •
• Highlands • LakeCrest • Lakeforest • Lakeview • Landing Glen • Laurelwood Cove • Logansport • South Shore Harbour • Stonecreek Club •
• Sunridge/Village • US Homes @ WL • Waterbury Downs North • Waterbury Downs South • Waters Edge • Waters House • Waverly • Woodlands •

GM REPORT:

- I. The GM updated the Board that the office staff is currently dealing with several issues with the United States Post Office. Historically, the Germantown Post Office took care of all repairs and issues pertaining to cluster mail boxes except the concrete pads. Recently, the Germantown Post Office has stopped replacing boxes, unless it's obvious that the box fell over from deterioration. GM verified with legal, and it is at the discretion of the local post office. The staff has inventoried cluster mailboxes and sent over to the Post Office any that have deteriorated to put the Post Office on notice. If a cluster box comes down to a resident hitting it, etc., then the Association will be responsible for reimbursing the Post Office the cost of the box.
- II. The Association webpage continues to grow and add additions. Over the next several months, there will be additional information and the electronic newsletter, *The NewsAshore*, will resume. Not many residents have resigned up for the new webpage. The migration to the new webpage was not able to maintain the email database or previous editions.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

The meeting adjourned at 7:24pm.