

**SEVERN CREST HOA
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 9, 2020**

Attendees:

HOA Board Members: James Malone, President / Jay Scull, Secretary / Jim Rymer, Treasurer / Martin Handy, Director

Residents attending: Bob Burash, Linda Satosky, Nelson Surette, Margaret Surette

Call to Order: The meeting was called to order at 5:00 pm at James Malone's home.

- **Treasurer's Report:**
 - Checking Account: \$ 3770.83
 - Savings Account: \$ 3082.40

- **Architectural Committee Report:** No new activity. The Architectural Request Form can now be downloaded from the HOA website.

- **Koch Homes Community Development:** James Malone spoke with Mr. Kevin Lusby of Koch Homes again- Mr. Lusby said that work is proceeding on schedule. Installation of utility lines and pipes will begin this week. Paving and completion of the road should be completed by the end of the year. Home construction to follow. Koch Homes will correct any damage that occurs at the end of construction. Residents should take pictures and report any damage to the HOA. The development of 19 new homes will be called Severn Reserve.

- **Villas at Severn Crest Development:** Jay Scull contacted Karen Laynes of AACO Planning and Zoning by e-mail on 10/13/20. It appears that Dewberry Engineers, the firm seeking approval for Hogan Properties, submitted all responses due to AACO Planning and Zoning by August 14, 2020. But Karen has a lot of projects to review and was not sure when she would get to the comments received for the Villas application. Jay will contact her again before the next HOA meeting for an update.

- **Old Business:** 1) To deter speeding into Severn Crest, a new sign designating the 25 mile speed limit was installed under the No Soliciting sign at the corner of Minnetonka and Buckingham Nursery Roads. But the sign does not seem to have solved the problem. The Board intends to notify any residents who are observed to be ignoring the speed limit. 2) The October 3rd cook out was a success with many residents attending. And thanks to Gary Surette for his fine performance as Grill master. 3) Route 170 widening -James Malone is still trying to reach Erich Florence at the SHA to determine the design for the intersection at Minnetonka Road. 4) There are some residents who would like to improve the drainage from the swales in

front of their driveways. The HOA has investigated the possibility of seeking a grant from the BWI community improvement fund, and it seems feasible to apply. A plan needs to be developed that defines the scope and cost for each of the residents that wish to be included.

- **New Business:** Per section 14 of the covenants, trash and garbage containers shall not be permitted to remain in public view except on days of trash collection. One violation has been observed.
- **LDC grant:** Jay scull reported that he has started the FY2022 application process to apply for the design and permitting of the proposed drainage system for the four Truitt Lane homes that will benefit. He has obtained the quotation from Bayland Consultants and Designers for the effort and has prepared a draft of the application which must be submitted by 11/30/20.
- **Next Meeting:** December 14, 2020 at 5PM at James Malone's house. Notices of upcoming meetings are found on the Severn Crest HOA website.