

SEVERN CREST HOA
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 14, 2020

Attendees:

HOA Board Members: James Malone, President / Martin Handy, Director / Brett Tyler, Director / Jay Scull, Secretary / Jim Rymer, Treasurer
Residents attending: Linda Satosky, Margaret Surette, Nelson Surette

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

- **Treasurer's Report:**
 - Checking Account: \$ 6097.64 (Includes \$2800.00 of 2021 Dues)
 - Savings Account: \$ 3085.40

- **Architectural Committee Report:** A request to plant Green Giant pine trees in the common ground near the railroad tracks to deter pellet-gun vandalism was approved. Two requests for shutter and front door painting and one window replacement have been approved this year. 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 appears to be complete. Paving and completion of the road is expected to be complete 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 12/9/20. Karen has finally gotten some help and is planning to start on review of the responses by Dewberry to AACO comments on the application this week. Jay will contact her again in January for another 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. The Board is notifying any residents who are observed to be ignoring the speed limit. 2) 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. 3) There are some residents who would like to improve the drainage from the swales in front of their driveways. The HOA investigated the possibility of seeking a grant from the BWI community improvement fund, and it seems feasible to apply. Unfortunately it has been determined unlikely that the

county would approve adding adequate sized drain piping in the swales. As an alternate, application for a grant to repair needed sidewalk repairs could be initiated in the Spring of 2021. 4) 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. Two violations have been observed, and the resident of the first has been advised.

- **New Business:** The Board wishes to thank Paula Burkhart, Suzanne Rymer, Linda Satosky, and Margaret Surette for their recent efforts to trim and cleanup the bushes on the community lot.
- **LDC grant:** Jay scull reported that he submitted the FY2022 application for the design and permitting of the proposed drainage system for the four Truitt Lane homes on November 12, 2020, ahead of the 11/30/20 deadline. A presentation to support the application, if required, could occur as early as 2/17/21.
- **Next Meeting:** January 25th, 2021 at 5PM at James Malone's house. Notices of upcoming meetings are found on the Severn Crest HOA website.