

**SEVERN CREST HOA
BOARD OF DIRECTORS MEETING MINUTES**

March 12, 2019

Attendees:

HOA Board Members: James Malone, President / Jay Scull, Director / Pam Hoffman, Director / Jim Rymer, Treasurer

Residents attending: Martin Handy, Ken Rasmussen, Kathy and Don Ayres

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

- **Treasurer's Report:**
 - Checking Account: \$10,180
 - Savings Account: \$3,082

- **Architectural Committee Report:** recent approval of several replacement windows in a neighbor's home.

- **Koch Homes Community Development:** Jay Scull received a call from Mark Evans at Koch Homes – it appears that this development was given final approval last year. They are now in the permit stage. So, the update is that building of this development may begin as soon as Mid-May into summer. This is a major change to what we previously believed with the death of Mr Puszack as it had appeared that the project was on hold – but this new information makes it clear that the project is proceeding and will begin soon.

- **Villas at Severn Crest Development:** Builder did file their final plan by December 8, 2019 deadline to Anne Arundel Planning and Zoning. This means that the plan will be reviewed by all appropriate Anne Arundel committees – update: this is still pending, the plan is still under review at Planning and Zoning. We will get an update when completed.

- AA county reforestation efforts in Severn Crest: 60 trees have been planted as of March 12. Thanks to Jay Scull for keeping this project on track.

- **New Business:** As of May 2020 – Both the 2 HOA Director positions and the Board president position will be open. As I have said before, we would like to avoid having to hire an outside property management firm to handle our HOA business. Feel free to contact any Board member to discuss duties, if interested.

- **LDC grant:** Grant received and engineering study, (Bayland engineering) concerning drainage issue at back of HOA property has been received and the Board is reviewing. Based on that report – we will again file application for LDC grant in 2020 in order to act on study recommendations. We are gathering quotes for the suggested work and we have a deadline of April 15 to submit an LDC application for funds.

- **Community Lot update:** Looking for volunteers – We are planning a March 21 – 10 AM work party at the community lot. We will be pruning some plants and replacing a dogwood tree that has died. If you can make it over to help – the more the merrier!! Bring your work gloves and shovel...
- **Next Meeting:** The next meeting will be on April 13, 2020 – 5PM at Malone’s home.