

SEVERN CREST HOA
BOARD OF DIRECTORS MEETING MINUTES
SEPT 21, 2020

Attendees:

HOA Board Members: James Malone, President / Jay Scull, Secretary / Jim Rymer, Treasurer / Martin Handy, Director / Brett Tyler, Director
Residents attending: None

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

- **Treasurer's Report:**
 - Checking Account: \$ 5295.20
 - Savings Account: \$ 3082.34
- **Architectural Committee Report:** Per Don Ayres, the only recent activity was the approval for a window replacement. If anyone needs a copy of the architectural request, either James Malone or Jim Rymer can provide one until the file is uploaded onto the Severn Crest HOA website.
- **Koch Homes Community Development:** James Malone has had two recent conversations with Mr. Kevin Lusby of Koch Homes - Koch Homes will correct any damage that occurs at the end of construction. Mr. Lusby has agreed to provide a time line for completion as soon as possible. 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:** Dewberry Engineers, the firm seeking approval for Hogan Properties, was last required to submit all responses due to AACO Planning and Zoning by August 14, 2020. Jay Scull is seeking an update from Karen Laynes of Planning as to status.
- **Old Business:** 1) To deter speeding into Severn Crest, a new sign designating the 25 mile speed limit has been installed under the No Soliciting sign at the corner of Minnetonka and Buckingham Nursery Roads. 2) The Board is looking into renting a large tent for the October 3rd cook out and will make a decision based on the cost. 3) Route 170 widening -James Malone is trying to reach Erich Florence at the SHA to determine the design for the intersection at Minnetonka Road.
- **New Business:** 1) There are some residents who would like to improve the drainage from the swales in front of their driveways. The HOA will investigate the possibility of seeking a grant from the BWI community improvement fund.

- **LDC grant:** Jay scull reported that the FY2022 application process is to open on 10/14/20. He will begin preparations for applying for the design and permitting of the proposed drainage system for the four Truitt Lane homes that would benefit.
- **Next Meeting:** November 9, 2020 at 5PM at James Malone's house. Future notices of upcoming meetings will be found on the Severn Crest HOA website.