

Simmons Ridge of Calvert Homeowners Association Inc.
Monthly Administrative Meeting of the Board of Directors
February 19, 2019 @ 6:30 p.m.

Sweet Frog – Prince Frederick, MD

Attendees: Rebecca Venable, Ryan Hanika, Karen Hasychak, and several community members

Meeting called to order, Quorum established

Minutes approved for Special Meeting 2/2/19

Property Management Contract with Victoria Mayo- unanimously voted down

Unanimously approved 2019 Landscape contract with Legal Lawncare

Bus Phone Tree- unanimously approved

Social Committee Report-given by Ryan Hanika

Treasurer Report-given by Ryan Hanika

Website-

Convert free website to paid site with searchable name of calvertsimmonsridge.com -
unanimously approved

Return minutes to website- unanimously approved

Architectural:

Improvement applications:

Lot 48- Window, Invisible Dog Fence – approved unanimously (Ryan Hanika recused from vote)

Lot 30 – Landscape and plant bed curbing-approved unanimously

Ravine Erosion - \$1500 unanimously approved for a safety fence for Open Space B location
between Lot 10 and Lot 12

Invisible Dog Fences- unanimously approved to refer to HOA Lawyer for best practices opinion
letter

Lot 20 outstanding Violation- unanimously approved to refer to HOA Lawyer.

Meeting Adjourned- 7:45p.m.