

SIMMONS RIDGE HOA MEETING MINUTES

13 AUGUST 2018 /6:32 PM / ROOM 2 & 3 CALVERT COUNTY LIBRARY

ATTENDEES

Board of Directors: Karen Hasychak, Tom Currier , Ryan Hanika; Secretary Nicol Collins

Community at large (Builder/developer not present)

AGENDA

Approval of Minute

Vice President position open

Committee positions open

Declaration of Covenants, Conditions, and Restrictions amended

Budget Workshops

Notes:

Next year annual dues (2019) will be due January 1, 2019. Assessments notice will be mailed by December 1st.

1. Architectural Committee: 12 applications for improvements received, 11 approved. Committee is in process of making a recommendation to the Board on the final one. Applications can be obtained & submitted via the Simmons Ridge HOA website. Once application is being reviewed by the Committee. Who will makes their recommendation to the Board and the Board makes the final decision.
2. Social Committee: Simmons Ridge annual barbecue this fall. There is a Simmons Ridge Facebook page which is not maintained by the HOA.

Old Business

1. Dog Waste Clean Up continues to be a problem with people cleaning up after their dogs. If you are caught a warning will be issued and repeated offensive will result in a fine.
2. Bus Stop - Elementary bus will be coming into the neighborhood soon. The buses for the Middle and High Schools will not come into the neighborhood.

Safety evaluation was done and we were advised that cars should be parked 30 feet from the stop sign and cars should be parked on the left side of Simmons Ridge Rd. in both the mornings and afternoons.

3. Trash Collection – removing from future agendas as there was not enough interest.
4. Common Area Improvements – bring ideas to the budget workshops.
5. Street Lights: Three lights were recommended however the members not interested in the third light to go near lot 26/27. It was decided by members for Board to vote on remaining two lights one at the corner of Cottontail Run and the second one across from lot 10/11. Motion was made to approve the two lights and the motion passes 2 to 1.

New Business

Gravel path near gazebo has a busted pipe, cost less than \$50. Board voted unanimously to repair.

Trees in front of non QBH home across from lot 12, are diseased & spreading disease. Asking for volunteers and chainsaws to cut down 10 more.

Walking path near gazebo is cracking. Will put on agenda at budget meeting on how to properly fix it.

Top part of gravel square – Any ideas bring to budget workshop. Thoughts on putting down more gravel vs seed. Voted to handle at next HOA meeting in November.

Announcements

1. Board Nominations- Vice President position open for a 3 year term. If interested in running send email thru HOA website.
2. Committee Volunteer – Committees are selected each year. If interested in being on the Architectural or Social Committee send email thru HOA website.
3. Amendment to Declaration of Covenants, Conditions and Restrictions– The declarant amended the document which lowed the \$10,000 to \$2,500 for improvements to the Common Area by the Board. Amendment is on the HOA website.
4. Budget Workshops at Calvert County Library Room 3 at 6pm on 9/5/2018 & 10/4/2018
5. Elizabeth Ashley - American Chestnut Land Trust offers lectures every month at the library. They provide info on topics related to our land & the trails, including composting etc.
6. Annual Meeting first week of November 2018 TBD

Questions:

Will the potholes be repaired. - The board will confirm.

Fitz at Lot _ mentioned that prior to the HOA being turned over Quality Built cut and maintained the grass and any branches that fell over onto his property. Board will look into this.

MEETING ADJOURNED at 8:04 pm