

**Old Georgetown Village Home Owners Association**  
**Meeting Minutes**  
**Annual Meeting and April Board Meeting**  
**April 13, 2015**

**Attendance**

Board Members: Elaine Bellama, Don Carlson, Patsy Clark, Alexei Kondratyev, Barbara Wise

Homeowners: Oleg Bursev, Ed Glodeck, Brian Glynn, Barbara Hecker, Nathalie Jourdaret, Alana Lasover, Barbara Marsden, Indu Mathur, Janet Mitchell, Anne Nemish, Mary Nemish, Jamie Wollard

Management: Shireen Ambush

**Annual Meeting**

The annual meeting was called to order at 7:30 PM. Shireen noted that the requirements for proof of notice of meeting and proof of quorum were met.

A report from the Board was presented by Alexei. The report noted the Board's recent progress on (a) overall financial management, (b) the planned engineering assessment of asphalt pavement conditions to better define needs for major pavement renovations to be completed this year and next, (c) the replacement of house number plaques to meet current safety standards, and (d) the pending update of the reserve fund study.

Alexei was reelected to the Board without opposition and will continue as Treasurer.

Barbara Marsden presented the annual report of the Landscape Committee. The Board and homeowners applauded the Committee members for their great work.

The annual meeting was adjourned at 7:50 PM.

**April Board Meeting**

The board meeting was called to order at 7:51 PM. Minutes of the March meeting were approved.

Alexei submitted the treasurer's report.

The Landscape Committee described ongoing negotiations with Pepco's tree contractor on the pruning, removal, and replacement of shrubs and trees that could interfere with roadside transmission lines. Pruning and removal will be done **by Pepco's contractor** in the coming weeks and replacement trees and shrubs will be planted in October.

The Board asked the Landscape Committee to develop a plan for plantings on the **Georgetown Village Condominium (GVC)** property along Old Georgetown Road just before Nicholson Lane. The Committee should present the plan to GVC for approval and explain that **OGVHOA** will pay for the plantings. The Committee should also proceed with the installation of wood chips behind 11408 Dorchester Lane. They will contact our contractor to see when this will be done.

It was noted that the middle school's woods along Edson Lane has been filling with trash and is attracting rats. **Shireen agreed to call the county 311 number to report the situation.**

The Board asked Management to get a proposal for repairing the brick retaining wall near 5900 Dorchester Way.

The Board approved Gardner Engineering's proposal to perform pavement consulting services. The engineering assessment will be used to clearly define the scope of work before requesting new bids from paving contractors.

Most homeowners have now purchased their new house number plaques. Management has arranged for installation of the new plaques in the coming weeks. Nearly all will be mounted where the existing plaques are. Board members will consult on the few exceptions.

Alana Lasover asked the Board consider options for placing an additional bench at the OGV/GVC co-owned playground.

The meeting adjourned at 8:35 PM.

Respectfully submitted,

Don Carlson, Secretary