

OWINGS MILLS NEW TOWN COMMUNITY ASSOCIATION

Board of Directors Meeting
Thursday, January 18, 2018

Vote on David Hodnett as Vice President

A motion was made and properly seconded to vote David Hodnett as Vice President of Owings Mills New Town Master Association. All were in favor; the motion carried.

Vote on Monica King as Secretary

A motion was made and properly seconded to vote Monica L. King as secretary of Owings Mills New Town Master Association. All were in favor; the motion carried.

Respectfully Submitted



Lucille Barrett, Recorder

The president requested Monica King record minutes for the duration of the meeting.

Motion: To approve the Holiday Light Contest prizes.

Fred Knight made a motion; Lucille Barrett properly seconded the motion. The motion carried.

There was a motion to amend the original motion of the holiday light contest to include \$100.00 for 1st place, \$50.00 for 2nd place and 25.00 for 3rd place.

Michele Mangin made a motion to amend the first motion

David Hodnett properly seconded the motion; all were in favor, the motion carried.

Review/ Vote of website contract

A motion was made to terminate Star Chapter, LLC the website contract for 2019. The motion was properly seconded, by unanimous vote the motion carried.

Review/Vote of Contractor Invoices

A motion was made by Michele Mangin to pay invoice #25438 in the amount of \$7,730.00 for treatment of icy areas to prevent hazardous conditions on December 15, 2017.

Lucille Barrett properly seconded the motion; by unanimous vote the motion passed.

A motion was made by Lucille Barrette to pay invoice #25613 in the amount of \$6557.50 for treatment of icy area to prevent hazardous conditions on December 30, 2017.

Bob Book properly seconded the motion; by unanimous vote the motion passed.

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A motion was made by Michele Mangin to pay invoice #25688 in the amount of \$4417.50 for pre-treating to prevent icing of sidewalks on January 3, 2018 to prevent and battle hazardous conditions. Fred Knight properly seconded the motion; by unanimous vote the motion passed.

A motion was made by Michele Mangin to pay invoice #25914 in the amount of \$14,482.50 for treatment of icy areas to prevent and battle hazardous conditions on January 8-9th, 2018

A motion was made by Lucille Barrett to pay invoice #25249 in the amount of \$7,270.84 for basic landscaping services, mulching services, turf program, seasonal color, trash removal services, dog station services and aeration/overseeding on a 12 month payment plan in the amount of \$7,270.84 beginning January 1, 2018.

Michele Mangin properly seconded the motion; by unanimous vote the motion passed.

A motion was made to accept the monthly board meeting activities calendar for 2018 by Lucille Barrett. Fred Knight properly seconded the motion; by unanimous vote the motion passed.

A motion was made by Lucille Barrett to become members of the CAI. Michele Mangin properly seconded the motion; by unanimous vote the motion passed.

New Business

Pool Passes

The board reviewed the proposal for 2018 pool passes services. After discussion led by Fred Knight, a motion was made by Lucille Barrett to table this discussion. David Hodnett properly seconded the motion; by unanimous vote the motion passed to table the decision regarding pool passes.

Security Update – security update team

T. Cooper is prepared to conduct a presentation of the security assessment to the board.

Hours were not changed according to past recommendation to date. Wolfe security hours will remain in effect until the board receives the security assessment from T.C. Cooper

A meeting will be schedule for T. C Cooper to meet with the community.

Ron Stanislaw made a motion to schedule a meeting with T. C. Cooper to present their result and recommendations based on the security assessment audit of Owing Mills New Town.

Michele Mangin properly seconded the motion; by unanimous vote the motion passed.

The board will look into scheduling this meeting with T.C. Cooper at the Hilton Garden Inn inviting all delegates.

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A motion was made to invite Assured Protection to come conduct a security presentation and present a proposal. Michele Mangin properly seconded the motion; by unanimous vote the motion passed.

Forensic Audit Update

A motion was made to table the discussion by David Hodnett. Lucille Barrett properly seconded the motion; by unanimous vote the motion passed.

The board voted on the following committee chairs:

Architectural Committee

Chair: Lucille Barrette

Arlene, Francine

Finance Committee

Chair: Michele Mangin

David Hodnett

Landscaping Committee

Chair: Michele Mangin

Jennifer White

Governing Documents

Chair: Anie P. Jackson

David Hodnett, Lucille Barrett

Nomination Committee

Chair: Ron Stanislav

National Night Out

Chair: *pending*

Jennifer White, Bob Book, Ellen McNeill, Francine, Michele Mangin, Rebecca

Pool Committee

Chair: Fred Knight

Security Committee

Chair: *pending*

Byron Dent, Dino Kaluish, Mario Vanzie, Aubrohn King, Craig Hamilton, Yvonne Moten, Rebecca Paxton

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Review/Vote OMNT Legal Counsel

Elmore was provided with a 30-day termination notification from the OMNT Board of Directors.

David Hodnett made a motion to vote on three selected law firms to represent OMNT, P. K. Law and Whiteford, Taylor and Preston L.L.P. and Craig Zaller. Lucille Barrett properly seconded the motion; by unanimous vote the motion passed.

Voting:

A motion was made by Ron Stanislaw to consider Whiteford, Taylor and Preston L.L.P as the legal counselor for OMNT.

Lucille Barrett properly seconded the motion

Yes (4 members)

Opposed (2 members)

Abstention (1 member)

Whiteford, Taylor and Preston L.L.P were voted as the legal counsel for OMNT for one year.

Reports

Treasury Report

Un-audited account balances as of December 31, 2017

- A. The current CAB-Operating Account #275-543934 balance as of 12/31/2017 is \$101,803.23
- B. The current CAB-Operating Savings Account #275-826855 balance as of 12/31/2017 is \$17,322.76.
- C. The current BB&T 5 year CD account balance as of 12/31/2017 is \$223,389.14
- D. The current reserves-Genworth Financial balance as of 12/31/2017 is \$763,781.45
- E. The current CAB- Reserve Account #275-829986 balance of 12/31/2017 is \$49,562.66
- F. The current PNC-Reserve Account MM #5329265779 balance as of 12/31/17 is \$215.603.80
- G. The current Synchrony MM Reserves Account#5005524250 balance as of 8/31/17 is \$118,357.95

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Open Forum

None noted at tonight's meeting

Adjournment 8:30 p.m.

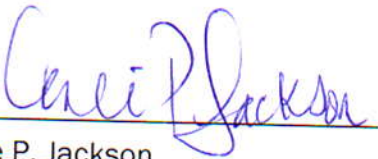
Next Meeting: Thursday, February 15, 2018 6:30 p.m.

The Meeting Place

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Monica L. King", written over a horizontal line.

Monica L. King, MSW, LCSW-C
Board Member-Secretary

A handwritten signature in blue ink, appearing to read "Anie P. Jackson", written over a horizontal line.

Anie P. Jackson
President