

MILESTONE HOMEOWNERS ASSOCIATION
Board of Directors Meeting
July 19, 2021 – 7:00PM
Meeting was held by video/telecon.

Board Members Present: Mike Johnson, President
Gerald Schmidt, Vice President
Rajesh Sreedharan, Secretary
James Halton, Member at Large

Board Members Absent: Romain Tweedy, Treasurer
Raman Veda, Member at Large
Mahendra Pandey. Member at Large

Management Present: Marcia Grove, Assistant Community Manager

Recording Secretary: Terry Cromwell

Others Present: Three homeowners were present on the video call.

Marcy G announced that Laura E had a family emergency and would not be attending the meeting tonight but will return for the August meeting.

Owner Forum

The owners of 21327 Emerald Drive asked for an update regarding the home next door to them. Marcia G stated the management team is working on the issue and following the process set forth in the documents for the community. Laura E will have a detailed report next month regarding the situation.

Marcia G stated she has received a call from an owner requesting the HOA consider adding a pickleball court to the existing tennis court.

Call to Order

With quorum of the Board achieved, Mike J called the meeting to order at 7:28pm. Mike J stated due to the fact that Laura E is unavailable for the meeting, the Board will not conduct a lot of the business that is on the agenda. Rajesh S stated that items on the agenda for this evening that are not discussed should carry over to the agenda for next month as well as any new items. Rajesh S also asked Marcia G to make sure the link for the meeting is in the body of the email that is sent out and not just on the attachment.

Potomac Garden Center

David Angell from Potomac Garden Center was present to discuss a proposal for tree removal for the community that he sent to Marcia G today. He stated that he and Laura E have been discussing the tree problem in the community for quite some time. He went through the entire community and presented a very comprehensive proposal for the removal of 124 trees. He stated he tagged the trees and can also provide a numbered list of the trees by type and a map with the locations. He suggested a one to two hour walk through with the Board to discuss the list. Mr. Angell stated some of the trees are already dead, some are dying and others will eventually die due to ash bore. He stated Ash trees have a 100% mortality rate. Mr. Angell stated some of the trees on the list are county and state highway, he will break those out of the proposal. He stated stump grinding is an item that can be added to the contract. For \$66,892.50 he can grind 117 stumps. Rajesh S asked Mr. Angell to provide the list and map to the management company. Mike J asked how long the proposal was good for, the Board would need to look at the community budget. Mr. Angell stated he could hold the price for 60 to 90 days. Mr. Angell stated if the contract is signed, they could begin work in August 2021 and would finish by February 2022, he would accept payment over the next three years. One third in Early fall 2021, one third in Early fall 2022 and one third in winter 2021. The Board thanked Mr. Angell for

attending the meeting and stated they would discuss the proposal and the management team would be in touch with Mr. Angell.

Approval of the June 2021 Board of Directors & Executive Session Meeting Minutes

Rajesh S motioned to accept both sets of minutes as presented. Gerald S seconded the motion which carried unanimously.

Financial Report

Due to Laura E's absence the financial report was not presented.

Management Report

Due to Laura E's absence the manage report was not presented.

Action/Discussion Items

PGC's Tree Removal Proposal: Rajesh S stated that in the past the Board had some issues with some of the proposals that came from PGC. The Board needs to be certain that the trees that are not HOA are removed from the proposal. He stated in the past the HOA spent a lot of money to cut down healthy trees that were diagnosed with ash bore not knowing how long the trees could have lived. Gerald S stated he is a big proponent for grinding the stumps. Mike J stated he would like to get a team of Board members together to go over the list and walk the community. Rajesh S stated it might be easier to do the walk through independently and then get back together to discuss.

Additional Items

James H asked Marcia G if she had any update regarding the fence issue at 21331 Emerald Drive. Marcie G stated the owner did receive the letters from the HOA but they have not received any response. IKO will go back to legal for a second letter and to begin fining.

Committee Reports

There were no reports.

Adjournment

The Board meeting adjourned at 8:05pm.

Respectfully submitted by Terry Cromwell