

SAN FRANCISCO HOA, INC  
P.O. BOX 955  
North Beach, Maryland 20714  
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## MINUTES OF MEETING July 18th, 2016

A regular meeting of the Board of Directors of the San Francisco HOA, Inc. was held at the North Beach Town Hall, 8916 Chesapeake Avenue, North Beach, Maryland 20714. A quorum being present, the meeting was called to order at **7:04 pm**.

**In Attendance:** Chriss Brandt (P), Donna Gollaway (VP), Greg Livergood (*Treasurer*), Rick Ellis (*Secretary*), Stanley Benefield (*Member at Large*), and Randy Hummel (*Town of North Beach Councilman Liaison to SFBTB*) and Mark Laidley (Complete Landscaping)

**Absent:** Kevin Kelly (*Complete Landscaping*) and Forrest Baggerly (*Blackstone Property Management*)

**Residents present:** Clarence Black, Diana & Gus Johnson, Kathy Harbaugh, John Ricchiuto.

Meeting minutes of May 2016 were revised and June 2016 were approved. Motion to amend May 2016 by Donna Galloway, seconded by Greg Livergood, unanimous approval. Motion to approve June 2016 by Donna Gollaway, seconded by Stanley Benefield. May 2016 need to be amended to correct the meeting location.

**Financial Report:** Forrest was unable to attend to discuss.

**Management Report:** Forrest was unable to attend to discuss.

### **Grounds:**

1. Mark Laidley from Complete was in attendance and took comments, questions, and concerns from the Board and the community members present. Topics discussed were about the lack of mulching, the uneven grass cutting and how his staff was no longer mowing the front yards and just weed eating them. He said he would address these to his staff.

### **Unfinished Business:**

1. Tow truck service was briefly discussed, and that the vehicle that needed to be towed mysteriously was moved before our tow truck company arrived. Also it needs to be noted that a homeowner who finds someone else's vehicle parked in their private spots can call a tow truck and have the vehicle towed immediately. Residents should not be parking in other residents assigned parking spots.
2. Parking Policy – specifically addressed was the truck on Village that contained a lot of trash and was unsightly to the other residents. BOD will get with the owner to get it resolved.
3. Street lights – Several street lights at the entrance to the neighborhood were out. BOD contacted BGE a week prior to the meeting and will follow up with BGE to resolve.
4. Retaining wall idea for middle unit on Bedford. Rick Ellis has discovered a possible alternative to the standard block retaining wall. A honey comb style material is used at a concert venue in Bristow Va and it is laid along the backside of their lawn section. This

section is much higher and more steep of an incline our project and may be cheaper labor wise to install and fill in with rock and dirt and then cover with grass. Rick Ellis will provide the other BOD with pictures of the venue to discuss.

**New Business:**

1. Effective at the end of this meeting, Chriss Brandt will be resigning as Board President. Chriss secured a new job in Ohio and we wish him & his family the best in their new endeavor. They will continue to be homeowners in the neighborhood.
2. Sandwich sign needs to be replaced with a larger more customizable one or just the signboard itself needs to be replaced.

**Resident Forum:**

1. Resident has brought up concern about parking and asks to clarify regarding 2 parking spots on or off the public streets as per town code. SFBTB is a private community and there is no public parking in our neighborhood.
2. Resident has brought up concern about vegetation in the common area along Bedford near intersection of Village and Bedford. Tomato plants are overgrown and looks bad.
3. Resident has brought up concern about receiving a notice from Blackstone about his basketball hoop not being put away when not in use but other things in the neighborhood didn't appear to be addressed. He gave for example a shoe rack in front of a neighbors house that looked unsightly. He also had concern for something that occurred in the past about having to fix his deck yet other decks on his neighbors homes are not fixed.
4. Handicap parking spaces on upper Glouster. These spaces will be repurposed when the builder releases the parking lot control back to the BOD when they complete the punch out list.
5. Resident has informed the BOD that when he spoke with Blackstone about the notification that he was told by Blackstone that 34 violations were mailed out to the neighborhood. BOD will discuss this with Blackstone. Blackstone will no longer mail out notices without permission from the BOD.

Meeting was adjourned at 8:29pm. Next scheduled meeting, Monday, August 15th, 2016, 7:00pm North Beach Town Hall. Motion to adjourn by Donna Gollaway, seconded by Stanley Benefield, unanimous approval. Notes taken by Secretary.

Meeting minutes approved by: \_\_\_\_\_

Date: \_\_\_\_\_