

SAN FRANCISCO HOA, INC
P.O. BOX 955
North Beach, Maryland 20714
(301) 855-3447

MINUTES OF MEETING
June 20th, 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 **7:05 pm**.

In Attendance: Donna Gollaway (*VP*), Greg Livergood (*Treasurer*), Rick Ellis (*Secretary*), Forrest Baggerly (*Blackstone Property Management*) and Randy Hummel (*Town of North Beach Councilman Liaison to SFBTB*),

Absent: Kevin Kelly (*Complete Landscaping*) Chriss Brandt (*President*), and Stanley Benefield (*Member at Large*),

Residents present: Kathy Wolfstone-Smith, Tom and Judy Hopkins, Morgan Zorn & Michael Zorn, Sr. Kathy Harbaugh and Liz Driscoll

Meeting minutes of May 2016 were approved. Motion to approve by Greg Livergood, seconded by Donna Galloway, unanimous approval.

Financial Report: Balance Sheet and Money Market Account balance discussed.

Management Report: Inspections were just done today June 20th and an inspection report will be published soon.

Grounds:

1. Randy showed the BOD and the residents attending a video of the clogged sewage pipe at the bridge into our neighborhood and talked with us about how the towns sewer rate will be going up soon.

Unfinished Business:

1. BOD will be working on a punch list as the builder is ramping up construction and preparing to leave the neighborhood. Randy recommended taking pictures of any list items and the new handicap spots on Glouster will be removed once the builder releases the parking lot to the BOD.

New Business:

1. Complete Maintenance work quality now that we are on a month to month contract has been deteriorating. BOD recommends to Blackstone to investigate the contract and see about bidding it out to a new company. Blackstone will bring details about this to the next meeting.
2. Tow Truck service for the neighborhood needs attention. BOD to research new vendors like Chips towing as a potential replacement.

Resident Forum:

1. Complaints of Dogs barking has been brought up.
2. Complaints of Pet Waste in the neighborhood has been brought up.

3. Potential summer newsletter to address issues in the neighborhood like the grease.
4. Question about the parking plan and the lack of a printer. It was addressed that as long as you can write down the number from the website on a piece of paper and place it on the dashboard a resident's guests would be ok.

Meeting was adjourned at 8:07pm. Next scheduled meeting, Monday, July 18th, 2016, 7:00pm North Beach Town Hall. Motion to adjourn by Greg Livergood, seconded by Rick Ellis, unanimous approval. Notes taken by Secretary.

Meeting minutes approved by: _____

Date: _____