

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

**MINUTES OF MEETING**  
May 16th, 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 **7:02 pm**.

**In Attendance:** Chriss Brandt (*President*), Donna Gollaway (*VP*), Greg Livergood (*Treasurer*), Rick Ellis (*Secretary*), Stanley Benefield (*Member at Large*), and Forrest Baggerly (*Blackstone Property Management*)

**Absent:** Kevin Kelly (*Complete Landscaping*) and Randy Hummel (*Town of North Beach Councilman Liaison to SFBTB*)

**Residents present:** Gus and Diana Johnson, Tom and Judy Hopkins, Liz Driscoll

Meeting minutes of April 2016 were approved with edits for 2 typos. Motion to approve by Donna Gollaway, seconded by Stanley Benefield, unanimous approval.

**Financial Report:** Balance Sheet discussed.

**Management Report:** Nothing new at this time.

**Grounds:**

1. Stan presented for Trees on upper Glouster to separate the two rows of houses, Arborvitae, Blue Spruce among others. BOD needs to consider the price from Complete before approving. Not all BOD were included in the emails from Complete.
2. No response yet for the drain issue.

**Unfinished Business:**

1. Town will issue a trash exception for the community regarding allowing the trash cans to be stored in front of the house.

**New Business:**

1. Paving. Speed bumps/humps prices will be checked into by Stan.
2. The next Thursday BOD will go door knocking about parking and the upcoming paving project with the builder.
3. Parking. Quantity and duration of temporary passes were discussed before the policy was presented for approval. Motion by Rick and 2<sup>nd</sup>ed by Stan.
4. Credit card for website? Credit card not recommended by BPM. Charge will be paid by Diane and reimbursed by BPM.
5. CPA will review last 2 years of past financials. Need a yearly audit ASAP. Maryland taxes are done.
6. Mosquito spraying for the neighborhood? Forrest of BPM will look into it by contacting the health department.

7. Fox was found near the marsh at the front of the property. Reminder posted to website to be wary.
8. Complaints about skateboarders on Gloucester racing down the hill. Notice posted to website to remind residents that skateboarding down Gloucester is not only not allowed, but its very dangerous if a driver comes out of Buckingham or turns into Buckingham and hits the boarder.

**Resident Forum:**

1. BGE street lights flickering at the entrance and at the entrance to Buckingham Court.
2. Lights on upper Gloucester should be installed within 30 days.

Meeting was adjourned at 8:36pm. Next scheduled meeting, Monday, June 20th, 2016, 7:00pm North Beach Town Hall. Motion to adjourn by Greg Livergood, seconded by Donna Gollaway, unanimous approval. Notes taken by Secretary.

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

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

FINAL