



## Attendees

- Tom Friedrich (President)
- Mary Robinson (Vice-President)
- Kathie Cullins (Treasurer)

## Summary

- Planned next Homeowner meeting
  - Booked Severn Library on 6/8/24 from 2-4PM
- Planned dues notices/letter to be rolled out at the same time
- Casino Grant status - TBD in May
  - Discussion about the fence and fence liability/responsibility
  - Agreed to hold vote at next homeowner meeting over (if grant is approved) to replace the wooden fence along Severn Rd. and reimburse the two homeowners that have already replaced some of it to vinyl on their own dime.
    - It would be prorated based on quote not dollar-for-dollar and only for that which is over Severn Rd.
- Discussion about Budget if it's legally required
- Reviewed previous propositions that each had an unreachd consensus.
  - Board agreed to drop Prop. 5 on Elections, Prop. 7 on Homeowner Calls for Votes, and Prop. 8 on Mail-in Voting to keep it flexible for future generations. There is already enough minimum protection in place.
  - Board agreed to drop Prop. 3 on Electronic Voting entirely. People trust mail-in voting more and the last one was such a success.
  - Board agreed to drop Prop 9. On "Board's Permission to Maintain" instead with a new proposition highlighting just the specific spelling errors we want to fix (~36 of them).
  - Board agreed to update Prop. 6 on ineligible voting to include just the words "in good standing" and the definition to a few more places in the docs just so there is no confusion (despite already being allowed).
- Board to work together later to see if we can move some of our documents to shared documents so we can all view them as they are updated. (ex. on Google drive or OneDrive)