

Monica S. Gillam, President; Kathy Flick, Vice President, Ed Hurley, Secretary and Debi Knapp, Treasurer

The Board meet with Monica S. Gillam, President; Kathy Flick, Vice President, Ed Hurley, Secretary and Debi Knapp, Treasurer present.

The first order of business was to discuss and implement a raising of the association dues from \$125.00 per year to \$135.00. The Treasurer cited the shrinkage of our end of year carryover, and the necessity to respond to unexpected expenses. The proposed budget for 2014 will include this increase in dues.

The date for the Annual Membership Meeting was set. The Annual Membership Meeting will be held on Thursday, February 6, 2014 at 7 PM at Monica Gilliam's house:

4816 Woodshire Garth

Ellicott City, MD 21043

Signs announcing the meeting will be placed on community streets on Saturday, January 11, 2014.

The ILHOA website at www.ilchesterlanding.com is up and running with easy access to our Home Owner's Association Documents, community information and names and method of contacting Board Members, etc.

The vacant property at 4962 Ilchester Point Ct was discussed. Attempts by board members to contact the bank or asset management company have failed. The weeds and grass have not been cut for many months. The board decided to hire our landscaping company to cut the vacant property's weeds and grass, once per month during the growing season in 2014. This work will be invoiced separately so that the Association can charge the lawn care work to the property in hopes of recovering these funds when the property is sold.

The Board will continue attempts to reach parties responsible for this property.

Respectfully,

Ed Hurley,

Secretary