

November 20, 2019 General Membership Meeting ~ Held at home of Ed and Jean Hurley

Jeff and Ruthie Thomas & Della (Woodshire Garth)
Rachel Molitor (Ilchester Point Court)
Ed Hurley (Woodshire Garth)
Monica Gillam (Woodshire Garth)
Saumya Naidu (Woodshire Garth)
Lisa and Beau Moulden (Ilchester Point Court)
Mairzie Mulholland (Woodshire Garth)
Debi Knapp (Ilchester Point Court)

1. Budget (see attached at conclusion of meeting minutes)

This past year of 2019, total expenses were 5,581 (most on grounds keeping). Right now our balance is 6,406.13. We expect after all additional expenses for 2019, to carry over \$6,300. Tru Green did go up slightly. If we do not spend other monies, next year, we would have a total carry over of \$6,600 at the end of 2020. Leave the dues as they are currently of \$175. A motion was made by Debi Knapp to keep the dues at \$175 and carried by all present.

2. Storm Drain Management System

Would someone talk to the Board about the storm drain management. Right on the edge of Ron Steven's property, there is a drainage area and there is a ditch/ravine which has been created as a result of the storm drain management. Ron Stevens wants for us to contact the County and ask about further information. Ron Stevens spoke to Mark Richmond, HoCo Storm Drain Division Chief and John Slater 410-313-5932.

3. Borleis Property on Woodshire Garth

Beau Moulden can check at work with various property management firms which he is aware from his organization that people at his work use. Monica will set up a meeting between John and Ed to discuss the needed repairs.

4. Safety Concerns on Ilchester Point Court

Mid-October 2019, someone tried to break into Lisa Moulden's house. Over the next couple of days, someone had tried to break down her door. Centafont's and the Bartko's on Ilchester Point Court also mentioned that someone strange had rung the door bell. Lisa later got the tag number of a man with VA tags taking pictures on her street. Police were called and said man was a private investigator. Information has been reported to the FBI. A picture was showed to Lisa Moulden and she verified the picture of the man. The FBI is aware of this issue and is working on the matter. Keep your doors locked. Be careful and be safe.

Question; What would we think about placing a sign at the tops of the streets to say something to the effect of: Be Aware or Caution, This neighborhood is protected by

video surveillance. We will proceed with purchase of two signs to lead off the head of each street.

- 5. New Board Member from Ilchester Point Court.** Andrew Menditch is exiting his position as President of the Board. Rachel Molitor has agreed to become the next board member of the Association. She will represent Ilchester Point Court along with Lisa Moulden.

Rachel Molitor will be the new ILHOA Secretary.

Effective 01/01/2020

President: Monica Gillam (Two Years Remaining in Term)

Vice President: Lisa Moulden (Final Year in Term)

Secretary: Rachel Molitor (Three Years Remaining in Term)

Treasurer: Ed Hurley (Final Year in Term)

Actions: Monica to Prepare letter for HoCo as follow up for storm drain issue.
And set-up meeting with us and John.

Lisa and Beau Moulden will look into Property Management Firms to assist John Borleis and Signage for Video Surveillance.

Minutes respectfully prepared,

Monica S. Gillam
ILHOA Exiting Secretary

**Ilchester Landing Home Owner's Association Treasurer's Report
and Proposed 2019 Budget**

YEAR	2019 Actual		2020 Proposed
CARRY OVER	\$5,162.23	CARRY OVER	\$6,326.13
INCOME	\$6,825.00 Dues: \$175.00	INCOME 39 Mem	\$6,825.00 Dues: \$175.00
EXPENSES		EXPENSES	
Hobbs Grnds Mgt	\$4,820.00	Hobbs Grnds Mgt	\$5,000.00
Miscellaneous	\$0.00	Miscellaneous	\$500.00
TruGreen \$291.84 '18	\$0.00	TruGreen	\$312.88
Nationwide	\$549.99	Nationwide	\$550.00
Admin	\$211.11	Admin	\$200.00
TOTAL EXPENSES	\$5,581.10	TOTAL EXPENSES	\$6,562.88
CURRENT BALANCE	\$6,406.13	YEAR END BALANCE	\$6,588.25
Expected Expenses This Year:			
Hobbs Grnds Mgt.	\$80.00		
TruGreen	\$0.00		
Nationwide	\$0.00		
Subtotal	\$80.00		
Proj. Yr. End Balance	\$6,326.13		