

**North Crossing Community Association  
Board Meeting  
September 26, 2007**

- **Present:** Board members – Charles Jorden, Dean Kirschling & Dan Kane. Also present was Julie Lancaster from Management, three Architectural Control committee members and six homeowners. Called to order at 7:14.
- **Approval of Minutes** – Dean motioned to approve the minutes from the August 2007 meeting as amended. Dan second. All in favor.
- **Approval of Financials** – Dean motioned to approve the financials for August 2007. Dan second. All in favor.
- **Old Business** – *Security* – Dean motioned to have security only patrol on weekends. Dan second. All in favor. The Board will revisit this and may stop using security in the winter months.
- **Architectural Control Committee** – Donna Rosana of the committee provided draft copies of some updated architectural guidelines. Donna stated the committee is continuing to revise and is planning on presenting a final draft at the annual meeting in November. Donna said she will email the final draft to the Board prior to that meeting.
- There was a general discussing among those present on items in the community. Subjects were new doors installed prior to being approved, placement of satellite dishes, maintenance of fences and decks and colors of doors and shutters.
- *Fence on Fieldstone Way* – The discussing regarding the vinyl fence was tabled until all five Board members were available for input.
- **New Business** – *Web Site* – There was a discussion about the community web site and utilizing it more. Chuck stated the annual cost should not exceed \$200.00.  
*Trees* – Julie and Steve Gearing of the Architectural Committee met with an arborist from Arbortech and reviewed the common area trees in the community. The most needed area to have trees trimmed is behind Fieldstone Court backing to the Willow Brook community. Julie has not received the proposal. Julie will follow up with the contractor. Steve and Julie told the Board that many of the rear yards in that area are not being maintained.  
*Neighborhood Watch* – Julie told the Board a homeowner called to volunteer for the program. Julie will contact Dale Renniger of the Frederick Police to see if he is still the contact person.  
*Certificate of Deposit* – A CD in the amount of \$53,998.15 at State Farm Bank matured September 20, 2007. Julie provided some current CD rates and State Farm had the best rates. Chuck asked Julie to obtain rates from Chevy Chase Bank before reinvesting with State Farm Bank. The new CD should be a term of one year.  
*Insurance* – Julie received an insurance quote from State Farm for the community. The quote was lower than what the community is currently paying Nationwide Insurance but had a \$1,000.00 deductible. Julie contacted Nationwide and asked for an updated quote with the same deductible which was lower than State Farm. Dean motioned to continue with Nationwide Insurance with the \$1,000.00 deductible. Dan second. All in favor.  
*Parking on McClellan Drive* - Chuck stated the Alderman workshop meets monthly every third Tuesday at 9:00 PM. This meeting is where the concern with parking on McClellan Drive needs to be presented.  
*Speeding* – Ausherman completed the paving on Christopher Crossing to the end of the community and people have been speeding in the area. Julie will check with Ausherman to see if barriers will be installed.  
*2008 Budget* – Julie will draft a budget and this will be discussed at the October meeting. A line item for an attorney of \$10,000.00 needs to be inserted.  
*Snow Removal and Lawn Maintenance* – Overlook Lawncare provided a proposal for snow removal. The Board asked Julie to obtain two additional bids for snow removal and lawn maintenance.  
*Sealcoat and line painting* – Jeter Paving provided a proposal to sealcoat and paint lines in the pool parking lot. The Board asked Julie to obtain additional proposals.  
*2007 Annual Meeting* – The 2007 annual meeting will be held November 28, 2007 at Monocacy Middle School. There was a suggestion to bring food to that meeting
- **Open Forum** – No open forum.
- **Next Meeting** – Wednesday, October 24, 2007 at Clagett Management, 7:00 p.m.
- **Meeting Adjourned at 8:55.**