# Greenfield at Collegiate Acres, Inc.

### **Board of Directors Meeting**

The Reserve Clubhouse 18303 Buckeye Circle, Hagerstown, MD 21740 Thursday, May 26<sup>th</sup> 2022 @ 18:30

#### **Open Session Minutes**

- I. Call to order President Bianca McKenzie called meeting @ 18:33
- II. Roll Call
  - President Bianca McKenzie, Vice President Jen Klein, Treasurer Ralph Huffman, Webmaster Greg Pugh and Secretary William Huber present.
  - Holly Blubaugh and Mick Hersh from Advantage Property Management in attendance.
- III. Hagerstown Police Department (HPD) & Neighborhoods 1st

**HPD** – No updates at this time

Neighborhoods 1<sup>st</sup> – Currently going through an organizational change

- IV. Acceptance of Board Meeting Minutes from March 31<sup>st</sup> 2022 Ralph motioned to accept, Jennifer 2<sup>nd</sup>, all in favor motion passed
- V. **Financials** Reviewed by Mick; Jennifer motion to accept, Ralph 2<sup>nd</sup>, all in favor motion passed
- VI. Old Business
  - Block Party Saturday; June 25th 2022
    - o Location: Terrapin Park
    - o Time: 12:00pm 3:00pm
    - Waiting for response from the City of Hagerstown to see if they are able to provide chairs for the event
      - Response obtained, chairs will be provided
    - Catered by "Mission BBQ"

## • TraffiCalm – Radar Signs

- o 100 pounds per sign/solar
- o Shipment received, waiting to be installed
  - City of Hagerstown may be able to complete the installation
- o June 6<sup>th</sup> Board of Directors will walk around the community to locate potential spots for the devices to be installed

## • **Community Dumpster** – End of June

- o Holly will get quotes and provide to the board
  - Quotes received, waiting for approval from the board

#### VII. New Business

- Yard Sale Signs / New post
  - o New Post tabled until July meeting to review
  - Yard Sale Signage Holly will provide us with a quote for 6 new signs.
- Community Events Sign neighborhood entrance
  - o Tabled until July meeting
- VIII. Other Items & Comments N/A at this time
- IX. Adjournment of open session @ 18:51

Minutes respectfully submitted by William Huber (Will), Secretary)