

GREENFIELD AT COLLEGIATE ACRES, INC.

Thursday; January 26, 2023 @ 18:30
The Reserve Clubhouse
18303 Buckeye Circle; Hagerstown, Md. 21740

Meeting called by: Board of Directors

Type of meeting: **Open Session**

Facilitator: Bianca McKenzie - President

Note taker: William Huber – Secretary

Board of Directors:

Bianca McKenzie – President

Jen Klein - Vice President

Ralph Huffman – Treasurer

Greg Pugh – Webmaster

Will Huber – Secretary

Advantage Property Management:

Holly Blubaugh – Community Manager

Mick Hersh – Community Manager

I. CALL TO ORDER – President Bianca McKenzie called meeting at 18:35

II. Establish of Quorum

- i. All Board of Directors present – Quorum established
- ii. Community Manager(s) - Present

III. Hagerstown Police Department (HPD) / Neighborhoods 1st

- i. HPD – no updates at this time
- ii. Neighborhoods 1st
 - 1. May be able to assist with the cost for our March Dumpster

IV. Acceptance of Board Meeting Minutes (September 29, 2022)

- i. Ralph motioned to accept, Greg 2nd, all in favor – motion passed

V. Financials

- i. Reviewed by Community Manager Holly; Jen motioned to accept, Bianca 2nd, all in favor – motion passed

VI. Old Business**i. Reserve Study**

1. Deposit submitted to vendor
2. Board will be notified when study is being completed – directors can be present during the evaluation and answer any questions that may arise

ii. Radar Signs

1. Laptop to be purchased (pull data) - \$400.00 or less
 - a. Approved by Board of Directors
2. December data was reviewed
3. Yellow Jacket
 - a. Working with TrafficCalm and other vendors for best option

VII. New Business**i. Chili Cook-off (Updated date added)**

1. Due to scheduling conflict of the original date set, reservation of the Club House has been approved for Sunday, February 26th from 1pm – 3pm

ii. Community Dumpster

1. Approved for March (more information to be provided as the time approaches)

VIII. Other items & Comments**i. Snow Removal**

1. “City of Hagerstown ordinance requires that property owner’s clear sidewalks after the end of a snowfall **within 24 hours**. When you shovel snow and clear ice? Shovel the sidewalks on all sides of your property, the full width of the sidewalk or 48 inches, whichever is less, down to the bare pavement”
www.hagerstownmd.org/629/Sidewalk-Snow-Removal

IX. Adjournment of open session @ 19:16

Minutes respectfully submitted by William Huber (Will) - Secretary