

GREENFIELD AT COLLEGIATE ACRES, INC.

Thursday; August 31st, 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 Bowman - President

Note taker: William Huber – Secretary

Board of Directors

Bianca Bowman – President

Jen Klein - Vice President

Ralph Huffman – Treasurer

Will Huber – Secretary

Greg Pugh – Webmaster

Advantage Property Management:

Holly Blubaugh – Community Manager

Mick Hersh – Community Manager

- I. CALL TO ORDER** – President Bianca McKenzie called meeting at 18:32
- II. Establish of Quorum**
 - i. Greg absent, Bianca, Jen, Ralph, and Will was 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 - no updates at this time
- IV. Acceptance of Board Meeting Minutes (April 27th, 2023)**
 - i. Jen motioned to accept, Ralph 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. Nothing to be reviewed

VII. New Business

- i. One vacant seat to be filled
- ii. Closed: Board of Directors Work Session
 1. Agenda: Review/modify House Rules
 2. Updated – Saturday: September 16th @ 9am
- iii. City owned / HOA maintained trees
 1. Get quote from US Lawns
- iv. Community Dumpster
 1. Holly will contact vendor to schedule
 - a. September 12th – 14th
 - b. Bianca will contact Neighborhoods 1st to see if can be refunded
- v. Stormwater Pond
 1. Communication to address **NO ONE** is permitted within the fenced area
 - a. Holly will create/communicate notice

VIII. Other items & Comments

1. Nothing to be reviewed

IX. Adjournment of open session @ 19:13

Minutes respectfully submitted by William Huber (Will) - Secretary