

Board of Directors Meeting

The Reserve Clubhouse

18303 Buckeye Circle, Hagerstown, MD 21740

Thursday, February 24th, 2022 @ 18:30

Open Session Minutes

I. **Call to order** – President Bianca McKenzie called meeting @ 18:34

II. **Roll Call & Establish Quorum**

President Bianca McKenzie, Vice President Jen Klein, Secretary William Huber, and Treasure Ralph Huffman in attendance. Webmaster Greg Pugh not in attendance. Holly Blubaugh, Mick Hersh, and Jen Miller from Advantage Property Management in attendance.

III. **Hagerstown Police Department & Neighborhoods 1st** – Chief Kifer, Officer Devers, and Mayor Emily Keller in attendance

Speeding in neighborhood – Speed signs (board to review cost – pending approval), Speed Trailer (HPD to bring into neighborhood in near future), Survey Roads (working with City Engineer), Removable/Temporary Speed Bumps (options to be reviewed once survey is completed), Cross Walk(s) on Terps (Working with City – Pending)

Report Issues to HPD – Phone App: Seeit, Sayit, Sendit and Website: Hagerstownmd.org

Bus Stop location to be reviewed – HPD to work with WCPS for potential options / additional stops for student safety

Neighborhoods 1st – no updates at this time

IV. **Acceptance of Board Meeting Minutes from Sept 24th, 2020** – Bianca motioned to pass, Ralph 2nd, and Jen 3rd – all in favor

V. **Financials** – Reviewed by Mick; Bianca made motion to accept, Jen 2nd, all in favor – motion passed

VI. **Old Business**

Status of House Rules – under review

Dog Waste Cans – Signs (pick-up reminder) / Contact Humane Society – fined if caught

VII. **New Business**

 Overflow Parking Lot – Cameras & Enhanced Lighting (Pending)

VIII. **Other Items & Comments**

 Letter to homeowners; sent by Holly – Discuss Speeding and Dog Waste (enforcement) – completion in near future

IX. **Adjournment of open session @ 20:37**

Minutes respectfully submitted by William Huber, Secretary