Greenfield at Collegiate Acres, Inc.

Board of Directors Meeting

The Reserve Clubhouse 18303 Buckeye Circle, Hagerstown, MD 21740 Thursday, August 25th 2022 @ 18:30

Open Session Minutes

I. Call to order – Vice President Jen Klein called meeting @ 18:30

II. Roll Call

- Vice President Jen Klein, Treasurer Ralph Huffman, Webmaster Greg Pugh and Secretary William Huber – in attendance; Bianca McKenzie – not in attendance
- 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 1st

- O The board assisted home owners with the understanding of what Neighborhoods First does to benefit our community Building relationships with both our community and the city.
- Addressed the stipend that the city provides to the HOA for our community - must be used or lost each year (\$1000.00)
- IV. Acceptance of Board Meeting Minutes from July 28th Greg motioned to accept, Jen 2nd, all in favor motion passed

V. **Financials** – Reviewed by Holly; Will motion to accept, Ralph 2nd, all in favor – motion passed

VI. Old Business

• TraffiCalm – Radar Signs

- Delivered to our community waiting for response from the city to when they are ready to install the signs.
- Ralph met with the City of Hagerstown and was advised per requirements of the sign the following roads will have the radar signs placed:
 - Terps Blvd (2)
 - Nittany Lion Circle (4)
- Yellow Jacket does not meet the requirements for the Radar Signs, the board is reviewing other options.
 - Light up / blinking speed sign when vehicle is going faster than what is posted for the road.

• Bus Stop

 At this time, WCPS is not able to review but will in the near future.

VII. New Business

• New post (to hold yard sale sign – front of community)

- New Post US. Lawns estimate
- O Who holds ownership of the land / Property Line
- o Tabled to be reviewed at September meeting

• Community Events Sign – neighborhood entrance

o Tabled until September meeting

• Quarterly News Letters

• To be completed in the near future and sent to residence within community.

Dumpster Rental

- o Use funds from Community 1st
 - Dates to be held; September 27th (drop-off) through 29th (pick-up)

• Fall Community Yard Sale

- o September 24th starting at 8am
 - Location of items to be sold will be held at the homeowners' home (garage/driveway)

VIII. Other Items & Comments – community discussion

- Lantern Fly's
 - o To be reviewed by the board next year (2023)
- Community Clean-Up
 - o Vest(s), 4 vest was handed to Mari during meeting

IX. Adjournment of open session @ 19:11

Minutes respectfully submitted by William Huber (Will), Secretary