

Taskers Chance HOC, Inc.  
Regular Meeting Minutes  
October 15, 2020

The Board of Directors of Taskers Chance Homes Corporation met in a Zoom conference October 15, 2020 at 7 p.m.

**Present:**

Mr. Horacio Rodriguez, President  
Rev. William Warehime, Director  
Mr. Brian Schmitt, Secretary  
Mr. Kyle Mulcahy, Director  
Ms. Sue Ezzati, Director  
Ms. Sharon Glaser, Director  
Mr. Brian DeHaven, Treasurer arrived 7:07 pm  
Ms. Belinda Morton, Vice President arrived 7:11 pm

**Absent:**

**Others Present:**

Ms. Nancy Keen, Vanguard Management, Community Representative  
Liz Van Brunt, Recording Secretary

4 residents called in

**I. CALL TO ORDER**

Mr. Horacio Rodriguez, President of Taskers Chance, called the regular meeting to order at 7:04 p.m. with a quorum present. There were not enough attendees or proxies to make quorum for the scheduled annual meeting. Whoever attends the November meeting will count as quorum for the annual meeting.

**II. MINUTES**

Motion to approve the August 20, 2020 meeting minutes as presented. Ezzati/Warehime  
Vote: 6/0/0

**III. HOMEOWNER OPEN FORUM**

A resident commented that they are very pleased with the neighborhood landscaping. Both the committee and the landscape company are doing a good job. The board explained that homeowners can report any fallen trees or other issues to Vanguard Management whenever they discover them.

A common area tree's branches are hitting the sides of Kyle Mulcahy's house. The board will review the site and then have the landscape company trim the tree if necessary.

#### **IV. MANAGEMENT REPORT**

##### **A. Landscaping Improvements**

A proposal was submitted from Ruppert Landscapes to install a Norway spruce and forsythia in place of the dead pines that were removed along Baughman's Lane.

Motion to accept the tree replacement proposal from Ruppert Landscapes as submitted.

Ezzati/ Mulcahy      Vote: 7/0/0

##### **B. Snow Clearing Contract**

A proposal was submitted from Ruppert Landscapes for this winter's snow clearing. The Association is responsible only to clear the common sidewalks in the community as the streets are city owned and maintained and are plowed by the City. The costs to shovel the walks by hand has remained the same at \$65 per hr. and the cost to clear the walks with a snow blower have gone up slightly, to \$95 per hour

Motion to accept the proposal from Ruppert for snow clearing for 2020-2021 as submitted.

Ezzati/Morton      Vote: 8/0/0

##### **C. 2021 Operating Budget**

Motion to finalize the 2021 operating budget as presented.      Morton/Ezzati      Vote: 8/0/0

Motion to close the regular meeting and move to executive session at 7:22 p.m.

Ezzati/Morton      Vote: 8/0/0

Vote: 8/0/0

#### **V. NEW BUSINESS**

##### **A. Boy Scouts Food Collection**

Because of COVID-19 they are not allowed to have their regular door to door collection. There will be a trailer where residents can drop off food. Last year 25,000 pounds of food were collected from Taskers Chance donations. They are requesting the use of the pool parking lot for the truck for a day. Notice will go out next week for the event being held mid-November.

Motion to approve the request to use the pool parking lot to park the Boy Scout food collection

truck for a day.      Morton/Mulcahy      Vote: 8/0/0

##### **B. Halloween**

Some residents may place a table out for trick or treaters to take their own candy rather than knock on doors. The City of Frederick has not yet made any pronouncements or regulations. The CDC has a webpage with recommendations for Halloween. Notice of this webpage could be posted on the neighborhood website.

**C. Appointment of Board Member**

Motion to appointment Josh Bokee to fill a one-year board vacancy.

Ezzati/Mulcahy

Vote: 8/0/0

**D. Volunteer Appreciation Dinner at Dutch's Daughter**

The board will look into dates and availability.

**VII. OLD BUSINESS**

**A. Rosehaven Trees and Fence**

Horatio and Belinda will check that the area is well cleaned up. The fences have been installed around the three homes.

**VIII. ADJOURNMENT**

There being no additional business for the Board to conduct at this time, the Board meeting adjourned at 8:12 p.m.

Motion to adjourn the meeting at 8:12 p.m.

Morton/Ezzati

Vote: 8/0/0

Respectfully submitted,

Liz Van Brunt

Recording Secretary