

Tasker's Chance HOA, Inc.  
Regular Meeting Minutes  
June 19, 2008

The Board of Directors of Tasker's Chance Homes Corporation met at the Clubhouse, Frederick, Maryland on June 19, 2008 at 7 p.m.

**Present:**

Mr. Horacio Rodriguez, President  
Mr. Brian DeHaven, Treasurer  
Ms. Shauna Tunder, V. President  
Ms. Sue Ezzati, Director  
Ms. Sharon Glaser, Director

**Absent:**

Ms. Belinda Morton, Secretary  
Mr. Edward Caffrey, Director  
Ms. Teri Thorowgood, Director

**Others Present:**

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

**I. CALL TO ORDER**

Mr. Horacio Rodriguez, President of Tasker's Chance HOA called the regular meeting to order at 7:05 p.m. with a quorum present.

**II. MINUTES**

Motion to approve the April 17, 2008 Meeting Minutes as presented. Ezzati/Tunder  
Vote: 5/0/0

**III. MANAGEMENT REPORT**

**A. Clubhouse Entrance Sign Bed**

Dave Geis, Classic Landscaping, submitted a proposal for re-designing the bed at the clubhouse entrance for \$3,903. There are many factors why the landscaping is looking "tired". Some areas will receive replantings; weekly fertilizing will help revive the look. Some plants will be moved for no charge to the community. One tree at the Addison entrance needs restaked – no charge. There are some seedlings near a homeowner's property that need some extra watering and the homeowner will be asked to help. Pruning has started; broad leaf applications are complete. A Linden tree near 1001 Eastbourne Ct is dead. A proposal was submitted today for replacement.

The board would like to have the lights installed on the entrance sign before any bed design is begun. Mr. Geis agreed with that timing. There was a question about spending so much on just one area – perhaps spread the wealth. There is enough money in the budget. Other board members said that the bed is really quite a mess. There is enough to fix the bed and do work in other areas. Some of the empty areas on the side will be filled in with transplants, otherwise the changes increase the aesthetics. Tall daylilies will not be used if they would grow too high and cover the sign. The board mentioned that a pine tree on the side of the clubhouse needs trimmed.

Motion to approve the landscaping proposal by Classic and using the enhancement money, pending a review of the area by Ms. Tunder and Ms. Ezzati.

Tunder/Ezzati           Vote: 5/0/0

### **B. Shower Head Broken**

A shower head broke in the women’s dressing room last Saturday. Mr. Rodriguez handled the situation. The name of the usual plumber will be given to the board to Horacio in case of emergencies.

### **C. Schaffer Drive Entrance Sign**

The approved sign installation was placed on hold since the City only allows two monument signs, that have the same wording, in a community. The board is still working with the City on this. The four way stop is still being investigated.

## **IV. NEW BUSINESS**

### **A. Rosehaven Area**

The patrol is still turning in reports. He hasn’t reported any major issues in awhile. He makes a point to visit the hot spots, stops loitering, etc. In the area of Rosehaven, the foot traffic seems to be more on the installed paths now. There has been good feedback from the community about the security patrol. There was some discussion as to next steps. A fence might still be a good idea. A survey will be sent to the homeowners in the fall along with the annual meeting notice: 60% needed for a quorum and 65% of that 60% have to actually vote in favor of a special assessment for the installation of a fence. The patrol was recommended to work on Saturdays from 10 p.m. - 2 a.m. The time period of 4 p.m. - 8 p.m. took care of a certain amount of trouble.

### **B. Sheriff Presentation**

There is a discussion forum scheduled Thursday, June 26 at 7:00 p.m. at the Holiday Inn at Route 40 and Baughman’s Lane. It will be about the immigration and customs enforcement initiative (ICE).

**VI. HOMEOWNER OPEN FORUM**

A homeowner reported that a home on Bexhill Drive has been vacated. There are now no cars where there used to be eight.

**VII. ADJOURNMENT**

There being no additional business for the Board to conduct at this time, the Board meeting adjourned at 7:52 p.m.

Motion to adjourn the meeting at 7:52 p.m. Ezzati/DeHaven Vote: 5/0/0

Respectfully submitted,

Liz Van Brunt  
Recording Secretary