

Carrolltowne Association, Inc.

MEETING MINUTES

October 11, 2011 at 7:00 p.m.
Carroll County Public Library—Eldersburg Branch

Meeting called to order at 7:08 p.m. Present were Kathy Russenberger, Nancy Vehslage, David Balk, Julio Pineda and Marie Torosino.

Those present were provided with a draft copy of the meeting minutes of September 13. After review, motion to approved made by Kathy R, seconded by David B. and motion passed by unanimous vote.

Kathy R. spoke with the person from Carroll County regarding the letter that was sent to the Association last month concerning the county's interest in the run-off area. An environmental engineer will look at topography maps, develop a plan, and then contact the Association. It will probably be early winter before we hear anything.

Nancy V. said 10 liens were filed for non-payment of assessments. Kathy R. asked if the liens from last year were included or are these additional liens. Nancy V. said there were seven new liens and three repeats.

Nancy V. said the following bills were received for payment: attorney's bill for \$2,165, bill for website for \$1,253, and bill for \$690 from Signature Grounds. Motion made by Kathy R, pay the three bills, seconded by David B. and motion carried by unanimous vote.

The 2012 budget was reviewed. The following suggested changes were made. Increasing the Audit amount from \$625 to \$725, increasing the Insurance from \$3,500 to \$3,600, reducing Office Supplies from \$250 to \$200, increasing Newsletter from zero to \$50, reducing Taxes from \$900 to \$725, reducing Office Supplies from \$250 to \$200 and changing the line item entitled "Repairs" to "Maintenance".

An item to consider for next year is the cost of \$800 for the two dumpsters. In November, we will need to reserve the big room at the library for the annual meeting in January. Item regarding the trash company offering a reduced rate could be included with the assessment notice, and also brought up at the annual meeting.

Karen and Debbie are taking care of the Halloween this year. The signs were placed on Hemlock and Gemini. We will disburse \$75 to \$100 from the budget for the Halloween party.

The next Board meeting will be on Tuesday, November 8 at 7 p.m. at the Carrolltowne Library. There being no further business, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Marie A. Torosino
Recording Secretary