

**Mac Arthur Park Town House Association
Board of Directors Meeting Minutes
May 7, 2018**

Board members present: Marilynne Tarrall, Kathleen Cain and Patrick Lavin

Board members absent: Andrew Bunin and Christopher Rudolph

Others present: Angie Smith, Hometowne Management, Inc.

Financials: April 2018 financials were reviewed.

Berm update: JVA will be submitting the plans for the berm project to the City on May 18.

Trees: Ash trees were treated last week for the Emerald Ash Borer beetle.

Chimney caps: The top of the chimney caps have been sealed. Along with painting of the edges of the caps. Angie shared the photos provided by RMS.

Missing metal: 4684 & 4620 got a bid from Gross Rhodes Exteriors for \$850, RMS estimates it will be less than \$300 and they have ordered the pieces.

Exterior light fixtures: information on this project is pending.

Owner initiated improvements: governing documents are silent to procedures on this. Angie will find related language for the board's review.

Solar agreement: The owners of 4696 have signed the solar agreement, Patrick signed the agreement on behalf of the board and Angie will file it with the county tomorrow.

Next meeting: June 4, 2018, will be the annual meeting. Patrick & Marilynne's term will end.

Meeting minutes prepared by Angie Smith