

**London Towne Homeowners Association
Board of Directors Meeting**

December 7, 2005

ATTENDANCE:

Robin Peralta, President
Sally Saucedo, Treasurer
Mike Mallon, Secretary
Michele McCormack, Director

APPROVED

Jessica Azzarano, Sequoia Management
Samantha Winterstine, Recording Secretary

ABSENT

Joe Climo, Vice President

Call To Order:

The President called the meeting to order at 7:02 p.m.

Architectural Hearings:

The Board conducted architectural hearings.

6282 Paddington Lane – Paint all wood trim, upper level windows wrong size – Extension until April 1, 2006, and extension until December 31, 2005
14740 Gatwick Square – Extension until February 1, 2006

Resident Input:

Mr. Coyle from Supervisor Michael Frye's office was present to discuss the proposed stop signs in London Towne as well as the median on Stone Road.

Architectural Applications:

The following applications were presented to the Board:

- A. Finney (6282 Paddington Lane) – Fence, color change – approved
- B. Finney (6282 Paddington Lane) – New windows, storm door, flood lights – approved
- C. Miracle (14718 Wycombe Street) – Fence – approved
- D. Young (6043 Billingsgate Lane) – Windows – approved
- E. MacDicken (14809 Maidstone Court) – windows, wrap wood trim – approved
- F. McDermott (14833 Palmerston Square) – storm door – approved
- G. Jackson (14814 Smethwick Place) – windows – approved

Minutes:

The Board reviewed the November 16, 2005 Board of Directors meeting minutes. A motion was made to accept the minutes from November 16, 2005 as written, seconded and approved.

Management Report

Mrs. Azzarano, read over the management report.

Committee Reports:

Block Captain Committee:

Ms. Jackson, Block Captain Committee Chair stated that the potluck party was to be held on December 10, 2005, weather permitting.

Covenants Committee:

Ms. Bethea, Committee Chair, asked that the Board review the amendments at the January Board meeting and forward them on for a Legal to review.

Old Business:

The Board discussed the trash proposals.

New Business:

The Board discussed the proposed resolution from Goldklang, Cavanaugh & Associates recommending the Association elect to apply all or part of the excess assessment income to the following year's assessments and that such final amount shall be at the Board's discretion.

Executive Session:

The Board recessed in Open Session and convened in Executive Session to discuss pending and proposed litigation as well as delinquent accounts at 9:02 p.m.

The Board reconvened in Open Session at 9:46 p.m.

A motion was made to apply all of the excess assessment income to the following year's assessments, seconded and approved.

A motion was made to accept the Potomac Disposal Services (PDS) 2-year contract, seconded and approved.

Adjournment

A motion was made, seconded and approved unanimously to adjourn at 9:52 p.m.