

# CHURCHILL VILLAGE-SOUTH BOARD MEETING AGENDA

Date: June 10, 2020

Time: 7:00pm

Location: Virtual

## Board Members

Jim Ganz - President | OPEN – Vice President | Kathie Matthews – Secretary | Aaron Skolnik - Treasurer |  
Patricia Jones – Director | Holly Williams - Director

Time	Item
7:00pm	Call to Order and proceed with Board Meeting
7:01pm	<b>MINUTES</b> - Reading and Approval of the Board Meeting AND Closed Session Minutes of the May 2020 Board meeting
7:05pm	<b>Homeowner Open Forum:</b> This time is allocated to those homeowners present who may wish to address comments or concerns to the Board. If a concern is expressed, the homeowner is asked to provide a possible solution to that concern. Concerns will be taken under consideration by the Board and acted upon at the next meeting!  <i>Homeowners are asked to keep comments to three (3) minutes or less.</i>
7:25pm	<b>Management Report</b> (Only items with “✓” ACTION REQUIRED on Management Report are listed below)  In the interest of keeping the meeting length manageable, the items listed below are only those items for which a Board action is desired
	ITEM #1 - Swimming Pool Season Status
	ITEM #2 - Swim Team Insurance Renewal
	ITEM #3 - Cleaning the Clubhouse
	ITEM #4 - Timeline on Multiple Asphalt and Concrete Repairs Throughout CVS and Path Asphalt Repairs
	ITEM #5- Mulberry Tree Removal and Replacement behind 13408 Winterspoon Ln.
	ITEM #6- Removal of Bottom of Tree next to 19925 Wild Cherry Ln.
	ITEM #7- Trees Surrounding 13601 Teakwood
	ITEM #8- Lake Park Ct. Tree Work
	ITEM #9- Larkspur Ct. Dogwoods
	ITEM #10 - 20012 Wyman Way Drainage
	ITEM #11- Bush Removal next to 20221 Waterside Dr.
	ITEM #12 - 13512 Walnutwood Lane Drainage
	ITEM #13- Maintenance at Stormwater Management Pond Near Teakwood Circle
	ITEM #14 - Montgomery County Tree Plan
	ITEM #15 - Walnutwood Ln. Electrical Tie Point

Time	Item
ITEM #16 -	Mixing Valve Replacement in Wanegarden Clubhouse
8:45pm	OLD BUSINESS
8:50pm	NEW BUSINESS
	It is suggested that, as new business arises, unless it is of an urgent nature, the matter or issue be noted, placed on the action list and addressed more thoroughly at the next regular Board of Directors meeting as Unfinished Business
9:00pm	<b>Adjourn Regular Board Meeting to (if necessary) Closed Session - Board Members Only</b>

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*Thank you!*