Ecm one board of directors

October 19, 2021 meeting minutes

Present Bill Atkins Judy Lowery Chris Worrell and John Drexler in addition to the board members there were 20 residents in attendance

Call to order to establish a quorum. Bill Atkins called a meeting to order at <u>6:15</u> and announced a quorum of the board members

Bill announced that the board meeting will be held and those residents having questions or input should raise their hand and Chris Worrell would recognize them and call on them when appropriate

The meeting was called to order and seconded by board members present

Meeting minutes upon motion made and seconded the minutes from the meeting on September were approved

Bill Atkins gave an update on the State Farm insurance claim which has been denied. A law suit will be filed in the circuit court of Harford County for reimbursement by State Farm for all the damages that occurred due to the broken sprinkler pipe which our attorneys and certified public adjuster are convinced are covered under our current insurance policy

Larry Jones gave an update on the Flooring bid process he still waiting for one more bid and he expects that to be in shortly once that bid is in the board Will call an emergency meeting and pick a supplier so that the flooring contract can be implemented

Chris gave an update on the Tree removal behind <u>606 Squire Ln.</u> expected to be completed within the next two weeks

Michelle Bowman gave an update on the website and also the email blast status she also requested that the board approve A budget not to exceed \$400 for website expense Bill Atkins made a motion that the board approved the website expense not to exceed \$400 all board members voted yes

Bill Atkins presented the results of Craig's analysis concerning oversize dogs 11 residents were identified as having oversized dogs the board will work with Jc Properties to determine what course of action should be taken

The board would like to thank the residents who attended and participated in a positive manner for the improvement of our community as a note the meeting was continually interrupted by resident Tom Jackson to the point where other residents could not participate in the meeting and one board member in particular was threatened .the board will develope a plan in the event this behavior occurs in the future meetings to prevent reoccurrence

The meeting was adjourned at 7:55 PM