

Next Board Meeting will be
June 3, 2010, Stonehouse/Jeffers Room
At 7:00 PM

***BRISTOL GREEN BOARD
MEETING MINUTES***

May 6, 2010 Thursday

Location: 8775 Cloupleap Court
Columbia, MD 21045

7:00 pm in the Jeffers Room of the
Stone House –

For Meeting Date: May 6, 2010

Time Started: 7:11 PM

Time Ended: 7:50 PM

Subject: Regular Meeting

- I. Call to Order.
- II. In attendance were 5 Board Members, 2 residents, and Brodie Mgmt.
- III. The Annual Meeting that was held 04/04/2010 has minutes that will be submitted for approval at the next annual meeting, to be held 04/2011.
- IV. The minutes from our special budget meeting, held 05/01/2010 were approved with one correction, that the next board meeting will be held May 6, 2010 vice June 3, 2010.
- V. No President's Report given at this meeting.
- VI. No Financial Report given at this meeting.
- VII. Operations Report – Given by Heather Gummel, our Property Manger, Brodie Mangement
- VIII. The meeting was adjourned at 7:50 PM.

ITEM	TOPIC / DISCUSSION	STATUS	RESP.	DUE DATE
1	5930 & 5940 have the worst roofs. They are at end-of-life. They are dry rotting. How we preceed on replacement is based on finances. \$260K to complete all roofs	Pending	Not assigned	Open
2	5941 & 5951 roofs have plywood issues, along with financing and other issues	Pending	Cunningham	Open
3	A map showing where the sprinkler controls are located for each building to be placed on our bulletin boards.	Open	Brodie	On-going

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4	5930 dumpster gate to be repaired. (free)	Open	Abbey Fence	On-going
5	New dumpster gates need to be lined-up with ground holes near 5971 & 5911. Also the swing is too tight and peg holes t/b redrilled.	Open	Abbey Fence	On-going
6	5921/5930 gates not latching	Open	Abbey Fence	On-going
7	Garage #24 has snow blower damage. Brodie will have Brickman look at this. It may be too late to report/resolve.	Pending Inspection	Brickman	Weather Permitting
8	5921-301 the wood covering above the balcony is coming off.	Pending Insp.	Cunningham	Weather Permitting
9	5940-302 still has a leak from roof.	Pending Insp.	Cunningham	Weather Permitting
10	5921 hallway window blew in. 5971 hallway window on 2 nd floor, front lock is broken	Pending (Travis review) to	Not assigned	ASAP

The above notes are my understanding of the discussions that took place in the meeting May 6, 2010

Carolyn Jackson
Secretary