

**Crescent at Cherry Lane Homeowners Association, Inc.**  
**November 17, 2011**  
**Meeting Minutes**

Board Members present: S. Michael Chittenden, Robin McCormick & Wm. Carl Isler, II  
Meeting called to order at 7:44 p.m.

**Approval of the Minutes**

Motion made by C. Isler to approve the minutes from the October 13, 2011 Annual Meeting of the Homeowners Association (HOA). The motion was seconded by R. McCormick. The motion passed unanimously.

**Old Business**

Update on Parking Restrictions

M. Chittenden reported that the City of Laurel posted "No Parking" signs on most of the corners in the neighborhood. He also reported that the City of Laurel committed to enforce adherence to the state laws and fire lane restrictions on parking in the neighborhood, but that no other enforcement action taken or additional signage posted until the last layers of street asphalt were completed in the neighborhood and the streets were turned over to the City.

2012 Budget

Copies of the proposed 2012 budget were distributed at the November 17<sup>th</sup> meeting. Comments and questions were received from members and addressed during that meeting. No additional comments, suggestions or questions were issued to the Board during the interim. M. Chittenden reported that the 2012 Budget had been updated to include totals through October 2011. He distributed updated copies at the meeting.

Motion made by C. Isler to approve the 2012 Budget of the HOA. The motion was seconded by M. Chittenden. The motion passed unanimously.

**New Business**

Election of the Officers

The Board members discussed and nominated individuals to serve as officers of the HOA.

Motion was made by R. McCormick to have M. Chittenden serve as President of the HOA, C. Isler to serve as Vice President and R. McCormick to serve as Treasurer of the HOA in 2012. The motion was seconded by C. Isler. The motion passed unanimously.

Landscaping and Snow Removal Contracts

Representatives from Ground Guys Landscape Management and McDonogh Farms Landscape Management presented proposals for landscaping and snow removal in the neighborhood. Questions and comments were addressed during each proposal. After the proposals the Board deliberated which company would be best in serving the needs of the neighborhood.

Motion made by C. Isler to enter into a landscaping and snow removal contract with Ground Guys for 2012. The motion was seconded by M. Chittenden. The motion passed unanimously.

M. Chittenden elected to contact the landscape management companies and inform them of the Board's decision.

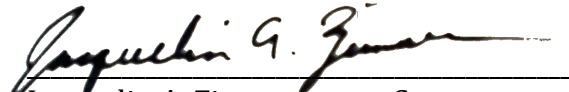
**Member Discussion**

None.

**Adjournment**

The meeting was adjourned at 9:07 p.m.

**Approved by the Board of Directors**

  
Jacquelin A. Zimmermann, Secretary

7/18/2012  
Date