

**Minutes of Huntington Woods Property Owners Association  
Annual Meeting held on September 24, 2007**

The meeting was called to order promptly at 7:00 p.m. by President Mark Elert.

Following introduction of Board officers and members to the community, minutes from the annual meeting on September 25, 2006 were circulated for review and approval. Ms. Spicer noted a correction dealing with “deer deterrence” after which the minutes were approved as amended.

Council Member, Edward J. Reilly provided a background of what he identified as the “biggest issues” facing Anne Arundel County and the Huntington Woods community.

- In FY 2007, 50% of each revenue dollar is spent on schools and the Board of Education. That percentage is expected to rise to 51% in 2008.
- Fly Ash in the Waugh Chapel area has had an adverse impact on the aquifer requiring new wells to be drilled to 900 ft level. Over 30-40 years the problem will have a substantial adverse impact on the water in the Huntington Woods area.
- Development in the Rte 301 corridor is certain, but still several years in the future. The proposed Wal-Mart has been defeated; however, a “big box” retailer is still expected in the future. A Wegman’s is likely to open in 2-3 years. A hotel with capacity for 190 rooms may be constructed at the southeast corner of 301 and 424. In 2006, a small area in at Route 301 and 450 was approved for development. Mr. Reilly anticipates “a lot more” small individual parcels will be developed in the coming years; but the precise nature of the development is yet unknown.
- The bridge on Rte 450 (toward Annapolis) will be closed for three (3) months during 2008 which will impact HW residents who travel toward Annapolis.

In addition the community raised questions to which Mr. Reilly provided the following responses:

- How can we improve the “reliability of electricity” when there are snow and storms with high winds? Mr. Reilly indicated that is little that can be done in terms of the results; but that we should continue to “educate” BGE about the outages.
- Will there be re-alignment of the Crofton-Gambrills schools? The elementary schools will “absolutely” be re-districted. A new elementary school is probable for North Gambrills. There is no plan for an additional high school for the Crofton area primarily because there are “not enough kids”; however, one official expressed the intention to “keep all Crofton kids at Arundel H.S.”

- What development is anticipated at the intersection at Rtes. 450 and 424? It will be limited to “small business”.

### **Treasurer’s Report - Susan Jurow**

In her report, the Treasurer noted that dues had been increased for the coming year in order to finance expected capital projects such as the repair to the Gazebo. She also noted an expected expense related to efforts to obtain a quitclaim deed of property in common areas. The Report was accepted by the community upon motion.

### **General Business – Discussion Led By President Mark Elert**

The permissible terms of Terry Brennan and Lori Everett have ended. Two nominees have agreed to run for election: Allie Wisnom and Renata Davis. An election will be held at this meeting to fill the two (2) openings.

The Progressive Dinner will be held on December 15, 2007.

There has been a slight uptick in crime - -typically thefts. Community members are reminded to be vigilant in reporting observations of “unusual” and criminal activities.

Delta Trash Service has “limited reliability” because it has only two (2) trucks. There have been complaints related to how recycled trash is handled. The County Service is \$250 annually, which is an increase of approximately \$15.00 over present fees. The Board is considering a recommendation that the community change to a County provided service; however, thirty-three (33) homeowners will need to sign petitions. The petitions are being circulated for community consideration and if in agreement, to return after providing necessary data.

One community member owes \$1000 in back dues. The Board is exploring a legal mechanism for enforcement, including having a lien placed against the property.

There appeared to be no quorum for the conduct of business by the community as only thirty-one (31) household were present for the meeting or represented by proxy. However, five additional proxy statements were received the next day.

Ballots were collected for election of two (2) candidates to the Board of Directors. Based upon those present and including proxy votes, Allie Wisnom and Renata Davis were elected to fill two (2) vacancies on the Board.

The meeting adjourned at 8:12 p.m.

Respectfully submitted

*D’Ana E. Johnson*