

PINEY ORCHARD COMMUNITY ASSOCIATION
Minutes
April 12, 2011

The Annual meeting of the Piney Orchard Community Association (POCA) was held on Tuesday, April 12, 2011, at the Piney Orchard Elementary School, 2641 Strawberry Lake Way, Odenton, Maryland at 7:00 p.m.

Board Members present were Peg Waters, Jeff Andrade, Kelly Bowlus, Lou Carloni, Julian Bethune-Brown and Clay Anderson.

Valerie Robinette, Ed Thomas, Carol King, Mahogani Gordon, Janice Mason and Baya Toso from Property Management People (PMP) represented management.

Roll Call and Establish Proof of Quorum

Quorum was established: 386 Class Members and 725 Class B Members were represented

Proof of Notice of Meeting – The Association directed PMP to mail two notices to homeowners. Those letters were mailed to all members of record on January 12, 2011, and March 15, 2011.

Approval of Minutes

The 2010 annual meeting minutes were distributed to those members present at the meeting. A motion was made by Mr. Carloni and seconded by Mr. Bethune-Brown to approve the minutes as distributed.
Approved by Unanimous Consent.

Reports of Officers:

President's Report: Ms. Waters reported that the 2010 Street Festival was a big success and this year's event will be held May 14, 2011; the "M" bus from Piney Orchard to the MARC Station is up and running and ridership is increasing; and that construction is scheduled to start on the new condominiums by the Marketplace next month.

Treasurer's Report: Mr. Andrade reported the following balances:

Operating	\$845,661.49
Reserve Fund Balance	\$2,530,678.79

Mr. Andrade also explained the possible assessment for the new condominiums, HVAC upgrade to the Community Center and why the bi-annual assessments are sent to Arizona.

2011 Elections

Nine volunteers (Aaron Klebanoff, Sherry Parker, Karen Westover, Steven Quick, Terry Firmin, Michael Moravec, Dorothy Berman, Ted Ploskon and Louise Cole) were selected for vote counting.

Ms. Waters asked for nominations from the floor. Ms. Susan Swank was nominated from the floor by Mrs. Barbara Strickler. Nomination accepted. Motion made by Mark Nixon and seconded by Eric Mastin to close the nominations. **Approved by Unanimous Consent.** Candidates gave presentations to attendees.

Committee Reports:

Architectural Review Board: Over the past year, 49 applications were received and 47 were approved. Inspections are continuing for architectural compliance. Letters for non-compliance have been sent. Residents are asked for their cooperation.

Activities Committee Ms. Swank reported that the POCA yard sale continues to be a great event and that Bands by the Pond will continue in 2011.

Athletics Facilities Committee: Mr. Carloni reported that several new machines have been installed in the Fitness Center and fitness classes are now being offered and they are looking to add new classes. He also reported that the safety audit has been conducted at the tot lots and that the shade structure is to be erected at the Island Pool. Clay Anderson is the chairperson of the Running Club and the Club is considering a 10K run in the fall of 2011, and they are offering various clinics and organized runs twice weekly.

Buildings/Grounds Committee: Mr. Bethune-Brown stated that there will be a competition held for various landscaping projects that in are in process and he provided an overview of the common area/wooded area/tree responsibility.

Communications Committee: Ms. Waters reported that the website is being maintained and weekly updates are being sent to all registered users. Ms. Waters also stated that WIFI will be available at all pools.

Pool Committee: Mr. Steve Doty was introduced as the new Chairperson.

Safety Committee: Mr. Aaron Klebanoff provided a status update on the bike patrol and he noted that Safety Day 2011 will be held at Piney Orchard Elementary School on May 14, 2011, in conjunction with the Street Festival.

Swim Team: Ms. Waters stated that evening practices will be held at the Community Center pool this season; that the projection is to have 50-60 swimmers and that Mr. Doty will be an assistant coach.

Old Business - None

New Business

A resident asked who they should contact regarding issues with a renter in a single family home.

Election Results

The following people were elected to a three year term:

Jeff Andrade, Susan Swank and Joy Zalaznick

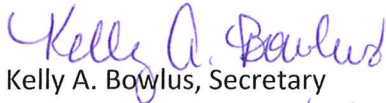
Nominating Committee

A motion was made by Mr. Bethune-Brown and seconded by Ms. Roebuck to accept the Nominating Committee for the 2012 election to be comprised of Lou Carloni, Chairman and members Sherry Parker, Terry Firmin, Mary Manz Simon, Vonda Chaney and Jeff Andrade. **Approved by Unanimous Consent.**

ADJOURNMENT

There being no further business, and no objections to adjourning, the meeting was adjourned at 8:38 p.m.

Respectfully Submitted,


Kelly A. Bowlus, Secretary

approved 4/10/12