

Villas at Cattail Creek Condo Association

Meeting of the Board

Tuesday, April 16, 2024

7:00 P.M.

Reminder: please hold all questions and comments for the Open Discussion portion of the agenda.

Call to Order and Approval of February 2024 Meeting Minutes

1. Old Business Requiring Board Action - None

2. New Business Requiring Board Action

A. Approval for Land Survey (\$575 with 21st Century Landscaping) for driveway water pooling solution at some of the Players Way driveways.

B. Approval for Sahouri Ins. Broker (via Utz Property Management) to bid out VCC Insurance Policies.

C. Approval to have Morgan Stanely move \$60,000 from a cash account into a 1-year CD earning a minimum of 5%.

D. Architectural Approvals:

- 15298 Callaway Ct. (change window & siding to support internal remodel)
- 15144 Players Way (removal of shrubs behind home)

3. Reports from Board Members

A. President's Report—Vicki Duggan

B. Treasurer's Report—Marilyn Hummer

4. Management Company Report— Theresa Baumgardner of UTZ Management

5. Committee Reports

A. Insurance Committee – Vicki (on behalf of Pete & Arnie)

Adjourn

Guest Speaker: Todd Bouldren, Environmental Systems Regional Supervisor of Maryland Environmental Service (MES).

Open Discussion