

Glenn Station Homeowners Association

c/o Pinnacle L.C.

Minutes of the Glenn Station Annual Meeting November 10, 2011 Glenn Dale Recreation Center

Board members in attendance: Debbie Williams, Robert Bruce, Scott Wallace

1. Introduction: The Association's President, Debbie Williams welcomed those in attendance and chaired the meeting.
2. Certification of Proxies: One proxy was certified. In addition, thirteen members attended the meeting.
3. Review of the Association's financials: Jerry Strasbaugh of Pinnacle L.C., the Association's manager, gave a brief summary of 2011's activities. He noted that two long standing accounts involving foreclosures were satisfied in 2011. The operating budget was projected to show a slight surplus for the year after fully funding the contingent and replacement reserves.

The budget for 2012 was approved by those in attendance.

4. Election of a Director: An election then took place for one Board of Directors position as the term of Robert Bruce has expired. Mr. Bruce was nominated and reelected to serve an additional three year term until the 2014 annual meeting.
5. Old Business: The sloped area adjacent Md. Rt. 193 was again the subject of an extended discussion. Board members gave their report of a meeting held this fall with W.S.S.C., Prince George's County and the developer of Gabriel's Run. There is a possibility that the developer will make a lump sum payment to the Community to satisfy the Association's claim for repairing an area where dirt was stockpiled.

Several proposals were discussed. The most likely one was the removal of approximately 1' of dirt having a low ph from the area, installation of a drain and replacement with soil having a higher ph prior to reseeding. Two smaller settled areas would be excavated to determine possible causes for the settlement. If none is found the areas would be backfilled and seeded.

6. New business: The possibility of naming an additional H.O.A. committee to look into various matters such as the Rt. 193 problem was discussed. Two residents, Dr. Anthony Ibe and Noel Lyn-Kew volunteered to serve if such a committee was formed.
7. Adjournment: There being no further business the meeting was adjourned.