**GREENEBELT STATION MASTER ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Wednesday, July 19, 2017**

Greenbelt Community Center – 201 Multipurpose Room

15 Crescent Road, Greenbelt, MD 20770

7:00 P.M.

**Board Members Present**

Michael Yelton, President

Will Yakel, Vice President

Missy Weaver, Secretary/Treasurer

**Others Present**

Susan Blackburn, President/Owner (CAMP)

Mayea Lipscomb, Community Manager (CAMP)

Members at Large

**Call to Order**

Michael Yelton called the meeting to order at 7:00 P.M.

**Modification of the Agenda**

Michael Yelton made a motion to modify the Agenda to hold Resident Participation after Committee Reports and to add the Ratification of the Approval of Paint Colors for Phase 3 as the first action item on the Agenda. The motion was duly seconded and passed by a unanimous vote.

**Approval of Minutes**

By a motion duly made and seconded, the minutes of the Board of Directors Meeting of March 9, 2017 were unanimously approved.

**Committee Reports**

Activities Committee: Larry Webb provided a recap of the Activities Committee’s efforts over the past year, reminded everyone of the “Party by the Pond” scheduled for Saturday, July 22nd, provided the Activities Committee meeting schedule and announced the open seats available on the committee.

Ad Hoc Parking Committee: Lina Trullinger reminded everyone of the Parking Committee meeting schedule and updated homeowners on the activities of the Parking Committee.

Grounds Committee: Rachel Roberts reminded everyone of the Grounds Committee meeting schedule, updated everyone on the various issues currently under consideration by the committee and mentioned open seats available on the committee.

**Resident Participation**

The following issues were raised and discussed during resident participation:

Turnover of the park to the City of Greenbelt

Completion of the trail system currently under construction

Cleaning the path by the pond

Plans for installation of benches and pergolas in the community

Trail to the metro/FBI building announcement

**Action Items**

**Ratification of Approval of Paint Colors for Phase 3**

By a motion duly made and seconded, the Board moved to ratify the approval of the paint colors for Phase 3 of the community. The motion passed by a unanimous vote.

**Ratification of Approval of Doody Calls Proposal for Servicing Park Pet Stations & Trash Cans**

By a motion duly made and seconded, the Board moved to ratify the approval of the proposal from Doody Calls for servicing the pet stations and trash cans in the park area until the park is turned over to the City of Greenbelt. The motion passed by a unanimous vote.

**Ratification of the Approval of the “Party by the Pond”**

By a motion duly made and seconded, the Board moved to ratify the approval of the “Party by the Pond” as submitted by the Activities Committee in the amount of $3,707.50. The motion passed by a unanimous vote.

**Bulk Trash Pickup Event**

By a motion duly made and seconded, the Board moved to approve a bulk trash pickup event with Advantage Waste Removal, to be scheduled by the management staff for a Monday. The motion passed by a unanimous vote.

**Appointment of Activities Committee Member**

By a motion duly made and seconded, the Board moved to approve the appointment of Fabiola St-Fort to the Activities Committee. The motion passed by a unanimous vote.

**Approval of Fire Lanes on Sable Court**

By a motion duly made and seconded, the Board moved to approve painting fire lanes on Sable Court as presented and as recommended by the City of Greenbelt. The motion passed by a unanimous vote.

**Management Report**

Mayea Lipscomb presented the management report and made the Board aware of the intention to bid the trash removal contract by the end of the year.

**Adjournment**

By a motion duly made and seconded, the Board moved to adjourn the meeting at 8:30 P.M. The motion passed by a unanimous vote.