**GREENEBELT STATION MASTER ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Thursday, March 9, 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

Community Association Management Professionals (CAMP)

Members at Large

**Call To Order**

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

**Approval of Minutes**

By a motion duly made and seconded, the minutes of the Board of Directors Meeting of October 25, 2016 were unanimously approved.

**Approval of Snow Removal Contract**

By a motion duly made and seconded, the Board moved to ratify the approval of the 2016-2017 Snow Removal Contract with Maple Grove Lawn & Site Service, as presented. The motion passed by a unanimous vote.

**Approval of Part Time Staff Position**

By a motion duly made and seconded, the Board moved to ratify the approval of a part time staff position for Greenbelt Station at an approximate cost of $39,750. The motion passed by a unanimous vote.

**Appointment of Sasha Barrett to the Activities Committee**

By a motion duly made and seconded, the Board moved to ratify the appointment of Sasha Barrett to the Activities Committee. The motion passed by a unanimous vote.

**Approval of Design Guideline Amendment for Decks**

By a motion duly made and seconded, the Board moved to approve the amendment to the Design Guidelines regarding decks as presented. The motion passed by a unanimous vote.

**Approval of Modifications to the Grounds Maintenance Contract**

By a motion duly made and seconded, the Board moved to approve the modifications to the Landscape Maintenance Contract with Jam Lawn & Gardening, Inc. as presented, including options, for $71,606. The motion passed by a unanimous vote.

**Approval of Grounds Committee Resolution**

By a motion duly made and seconded, the Board moved to approve Administrative Resolution No. 2017-5, Grounds Committee Charter, as presented. The motion passed by a unanimous vote.

**Appointment of Grounds Committee Members**

By a motion duly made and seconded, the Board moved to appoint the following members of the Grounds Committee: Kathleen Kelly, Glenn Griffiths, Christopher Baron, Scott Scheck, Fabiola St Fort, Rachel Roberts and Darlene Jean-Pierre. The motion passed by a unanimous vote.

**Approval of Activities Programs**

By a motion duly made and seconded, the Board moved to approve the Clean Up Day Event and the Spring Extravaganza Event at a cost of $150 as proposed by the Activities Committee. The motion passed by a unanimous vote.

**Approval of Parking Enforcement Resolution**

By a motion duly made and seconded, the Board moved to approve Policy Resolution No. 2017-1, Parking & Towing Policy, as revised. The motion passed by a unanimous vote.

**Development Update**

Michael Yelton and Will Yakel provided a development update for the community.

**Resident Participation**

The floor was opened for comments and questions from the homeowners present.

**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.