

# Meadows Village Committee

Meeting Agenda/Notes

September 20th, 2011

7 p.m.

1. **Call to order -7:00pm**
2. **Attendance:** Cary Frey, Neal Spungen, Celeste Dorsey, Jerry Dorsey, Keri Pawley, Caren Rosenthal and Cindy Hoffmann
3. **Resident Forum:**
4. **Discussion of the Board Meeting:** - Village Chair meeting set for third Monday of the month. Cary is unable to attend for the next two months. Other members may be able to be the Meadows Representative.
5. **Review/Acceptance of Minutes- (July 2011)**
6. **Financial Report**
  - a. Meadows Village –Not updated
7. **Old Business**
  - a. See action items attachment
8. **New Business**
  - a. Upgrade to McFadden Park estimated 2012-2013
  - b. Book Club for Meadows Village
  - c. Banner for Meadows events “Meadow Event [www.lakelinganore.org](http://www.lakelinganore.org) “Cost 129.00 advertised.

## 9. Adjournment and Next Meeting

The meeting was adjourned stating that there would be a meeting for the village at the LLA office to be set Oct 18<sup>th</sup> 2011.

Respectfully submitted,

Village Committee

Meadows Meeting Sept 20<sup>th</sup> 2011

<b>Business Items</b>	<b>Action</b>	<b>Date-Progress</b>	<b>Person Lead</b>
Shelter Removed from Eagle Head (Meadows section) during road reconstruction.	NO action at this time due to the cost of replacing shelter and determining best location. Shelter is being stored LLA area.	NO action	
Meadow Village sign	New Sign to align with LLA Village signs- New sign reviewed at meeting	Sign will be constructed in the next month. Any residents need to see option to vote	Keri Pawley
Concern of road safety on Eagle head past mailboxes		<p>Lines will be painted Approx. from Boyers Mill initially at divide on Eagle head (Meadow side) but stop before first street. STOP line will also be painted.</p> <p>Keri I has emailed Corp. Easterday, forwarded request to the Frederick County officials, and asked to contact me to schedule a time to drop them off. I am still waiting to hear from them. .</p> <p>Then follow up with recommendations after.</p>	Lines to be done – but no word from FCSO on the speed indicator sign
McFadden Park	<p>Park equipment is going to be replaced. 2012-2013 estimate</p> <p>Gather input on items of interest for the park- equipment,</p>	<p>Recommendation of items to Keri P. by Oct for Board to review \$\$\$</p> <p>Dec. 2011 grant due</p>	All discuss with neighbors and share ideas of wish list to Keri P by email- October 1 deadline

-Old Esplanade	Remove broken 15ft piece of concrete esplanade damaged during the sewer access road and repair. Contact Frederick County to remove	March 18, 2011 April????? -If County will not remove- perhaps it can be repaired by Committee project	Clay
Dock or Boat rack in Meadow area by Indian Cave	Clay is looking into possible areas to place a dock or boat rack in the Indian Cave area	By June Meeting	Clay
Water Quality of the Lake	Review current data and reports to compile a brief report to share with LLA Board. Neal has data – This needs to be brought up at Board Meeting – community issue.	This concern will be shared with the Village Chairperson Meeting in July	Issue was raise at Village Chair Meeting other villages agree – looking for resident to head up committee
Village Clean Up	Location = McFadden Park Date= Oct 22 <sup>nd</sup> 9am -11am-  Meeting at mailboxes to distribute bags and gloves	Contact BS troop Pack 628 Gather support from residents	All/ Cary
Meadows Social event	Determine interest of residents for a social event in New market  Get resident input- through email question? Look into possible locations	Oct meeting	Jerry/Celeste
Halloween Decorating Contest	Flyers completed 1. Put some at the mailboxes after Flea Market date 2. Send email blast with flyer attachment 3. Judged participants	Weekend of Oct 8 <sup>th</sup>  Week of Oct 16 <sup>th</sup>  Judging on Weekend Oct 29 <sup>th</sup>	Cindy  Cindy/Neal/ Caren + child
Flea Market	Signs and flyer out. 4 residents responding.  Send email blast	Oct 8 <sup>th</sup> 2011	Victor
Meadows Watch	Find out about new signs for the Meadows Village- New signs were ordered not arrived	Aug meeting- contact Dep Kevin White at 694-2071 Follow up with FCSO	Cary
Meeting notes	Clean up and have posted	Sept, 2011 DONE	Cary