

MARYLAND MUTUAL NUMBER TEN, INC. BOARD OF DIRECTORS REGULAR MEETING MINUTES

Thursday, September 23, 2021 – 9:30 am

A regular meeting of the Board of Directors of Maryland Mutual Number Ten, Inc. was held via Zoom/Sullivan Room in the Admin Building

Members Present: Jane Salzano, President; Bob Morrisson, Vice President; Valdon Butler, Treasurer; Paul Eisenhaur, Secretary, Cathy Kyle, Director; Christine Petersen, Director.

Visitor: Sue Morrisson

Management: Shanti Martin, Mutual Assistant
Melissa Palaez, Assistant General Manager

1. **Call to Order**- Ms. Salzano called the meeting to order at 9:31 am
2. **General Manager** – Kevin Flannery presented the September Manager’s report.
3. **Approval of Agenda**- The agenda were approved as presented.
4. **Approval of Minutes** – The regular minutes were approved as presented.
5. **President Comments**- Ms. Salzano greeted everyone via zoom.
6. **Treasurer’s Report**- Mr. Butler report included: (1) Total Income: \$795,187, Total Expenses \$789,965, Income/Deficient \$5,222, Variance from budget \$22,612 and total in reserves \$914,757.

A. **Invoices**: After discussion, upon motion duly made, the Board agreed to approve payment of the following invoices: **Resolution #21-51, 9/23/2021**

Vendor	Inv. Date	Invoice #	Work	Address	Name	Amount	Resolution #
McFall & Berry Landscape	8/20/2021	211353	Supply and install planting at 14713 Kelmscot Drive	14713 Kelmscott Dr	Mutual 10	\$1,773.75	#21-55
McFall & Berry Landscape	8/20/2021	211356	Create Draining System	14708 -12 Lindsey lane	Mutual 10	\$2,990.00	#21-55
M-Type PPD	8/11/2021	196941	Clean up catch racing on the driveway unclogged underground pipe	14613 Deerhurst Terrace #212-B	Nancy Shanks	\$85.00	#21-55
McFall & Berry Landscape	8/10/2021	211369	watering services	Mutual 10	Mutual 10	\$210.00	#21-55
McFall & Berry Landscape	8/31/2021	211407	Deer repellent	Mutual 10	Mutual 10	\$135.00	#21-55
M-Type PPD	9/17/2021	199029	Filled mouse holes	14709 Bigsby Ct.	Mutual 10	\$233.75	#21-55
Paul Russell Figgins	9/1/2021		Plastering and Painting of bathroom area	14628 Kelmscot Dr.	Mutual 10	\$360.00	#21-55
Paul Russell Figgins	9/13/2021		Plastered section of garage ceiling	14620 Kelmscot Dr	Mutual 10	\$360.00	#21-55
						\$6,147.50	

7. **Reports - The Board of Directors:**

- A. Ms. Christine discussed the possibility of a few trees coming down and Sadler Nursing is coming, discussed maintenance budget for trees.
- B. Mr. Paul- Mr. Paul reported that the advisory committee application is on website.

8. **Unfinished/Old Business:**

- A. Ms. King flood: Board has done all they could do with assisting Ms. King.
- B. Storm drain rebuilding: Is now complete
- C. Freeman walkway: Discussion on tree coming down.

9. **New Business:**

- A. Brothers Concrete: Board will not have Brothers do the work.
- B. Three cracked garage floors: After discussion it was decided that the mutual should over this expense.
- C. Leaf/Gutter guard problem: Bob Morrison will put a package together.
- D. Need for volunteers: Mutual 10 is looking for volunteers
- E. Leisure World 1971: Updated by Bob Morrison

10. **Next Meeting:** Thursday September 23, 2021, 9:30AM.

11. **Open Forum:** Residents should be responsible for things happening in there unit not Mr. Morrison.

12. **Adjournment-** There being no additional business, the meeting adjourned at 11:16 a.m.

Paul Eisenhaur, Secretary

Jane Salzano, President