

**Churchill Community Foundation
Board Meeting Minutes
September 27, 2017**

The Board of Directors of the Churchill Community Foundation (CCF) met for the regularly scheduled monthly meeting at the Waters Landing Community Center, 20000 Father Hurley Boulevard, Germantown, Maryland, on September 27, 2017.

Present:

Daniel Talmage
Amy Fickling
Kathleen Summers
Eric Leavitt
Anita Pustelnik
Jennifer Jones

Others Present:

Alan Siefert, Management Agent

Not Present:

Will Knowland

I. Call to Order

Mr. Talmage called the meeting to order at 7:36 p.m.

II. Management Report

a. Meeting Minutes

The Board reviewed the August 30, 2017 meeting minutes and made revisions.

Motion: To accept the August 30, 2017 meeting minutes as revised.
Leavitt/Summers. 6/0/0. Talmage, Pustelnik, Summers, Fickling and Leavitt for.
Jones abstained. Motion passed.

b. 2018 Budget

Mr. Siefert reported that there has been no feedback from any of the sub-associations regarding the 2018 proposed budget.

c. Amethyst Stream

Overall the project has been going well. There have been little glitches here and there. Today the bridges arrived.

The plan to tear up old asphalt path where water would stand and the installation of a new asphalt path on the other side of the tree was pending approval by the permit agencies. This would add an additional 1,000-1,200 more square footage of disturbed area so this would have to go through permitting and would be months and thousands of dollars. So, the path is going to stay where it is. We are going to elevate it a bit and put some pipes underneath to allow the water to run through. We will also be utilizing the left over boulders as seats along the path. They will be placed this week.

Gaby is putting together stream maintenance specs as we are to be maintaining the stream for ten years.

d. Dredging

The dredging will be completed in three weeks. They have been running into issues with trees in the water. The loads are going to the Loudoun Quarry. They are in the process of filling it back up. They are accepting any trees or debris that fit into the dump truck. There are several trees/logs left in the lake that are too big. A place was found that will take them. They will be brought out, sawed up and put into a dumpster. There is a possibility of some of these hard wood logs being sold. We should acknowledge that the dredge work needs to be completed at the end of the lake near the weir and we should set a cap of not more than \$20,000 (\$5,000 for trucking and not more than \$15,000 for stump/tree removals).

Motion: To approve the extra dredging in area C for \$5,000.
Leavitt/Pustelnik. 6/0/0. Talmage, Jones, Summers, Fickling, Pustelnik and Leavitt for. Motion passed.

Motion: To approve additional work for tree and tree stump removal and disposal not to exceed \$15,000 with the understanding that this amount will be negotiated on the Foundation's behalf.

Leavitt/Jones. 6/0/0. Talmage, Jones, Summers, Fickling, Pustelnik and Leavitt for. Motion passed.

Sandbar by Amethyst is gone. They are actually all the way in the back bay now. They called today to report they were digging into vegetation. Alan said it was fine; go ahead and take it. They should be able to get out of there by the first week of November including cleanup of the area.

e. Submerged Vegetation

Mainscapes grabbed a bunch of the cattails and tubers from the dredge areas and moved them around to help with the wave action. This will allow a buffer area to build up soil without using stone/rock.

f. Churchill East Main Stem

Gaby finished the grant submission to DER for the engineering of the Churchill East main stem. Mr. Talmage and Mr. Siefert reviewed and it was submitted on time.

g. Tree Work

The removal of the dead trees at the mouth of the Amethyst stream and along the Waters Landing shore was completed yesterday evening by S&P Tree Care. There is

still some mystery as to what happened to these trees. It is really wide open now and we could use 12-15 trees to fill it back in. Oak or Willow trees would be preferred.

Motion: To approve the purchasing and installation of additional trees up to \$2,500 at the mouth of the Amethyst stream and along the Waters Landing shore.
Jones/Leavitt. 6/0/0. Talmage, Jones, Summers, Fickling, Pustelnik and Leavitt for.
Motion passed.

h. Financials

The Board reviewed the financials for the month ending August 31, 2017.

i. Operating Checklist/Pending Projects

The Board reviewed the operating checklist and pending projects with Mr. Siefert.

III. Old Business

IV. New Business

a. Fish Restocking

The Board asked Mr. Siefert to look into options for adding fish to the lake.

b. Waters Landing Community Site Plan Amendment

The Board discussed the Waters Landing Community Site Plan Amendment and its impact on the Amethyst Stream Valley.

c. Ornamental Grass

The Board discussed whether some additional grass should be taken from the dam now or in the spring. It was decided it should wait until spring.

V. Next Meeting

The next meeting of the Board of Directors for the Churchill Community Foundation will be Wednesday, October 25, 2017 at 7:30 p.m. at the Waters Landing Community Center.

VI. Adjournment

Motion: To adjourn the meeting at 9:29 p.m.
Jones/Fickling. 6/0/0. Leavitt, Pustelnik, Talmage, Fickling, Jones and Summers for.
Motion passed.

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