

**Churchill Community Foundation  
Board Meeting Minutes  
May 30, 2018**

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 May 30, 2018.

**Present:**

Daniel Talmage  
Amy Fickling  
Will Knowland  
Anita Pustelnik  
Jennifer Jones  
Patricia Jones-Butler

**Others Present:**

Alan Siefert, Management Agent  
Karelyn Donahue, Recording Secretary  
Kathleen Summers

**Not Present:**

Eric Leavitt

**I. Call to Order**

Mr. Talmage called the meeting to order at 7:55 p.m. after the Annual Meeting was held.

**II. Management Report**

**a. Meeting Minutes**

The Board reviewed the April 25, 2018 meeting minutes and made revisions.

Motion: To accept the April 25, 2018 meeting minutes as revised.  
Knowland/Jones. 5/0/1. Talmage, Jones, Knowland, Pustelnik, and Fickling for.  
Jones-Butler abstained. Motion passed.

**b. Officer Positions**

This item was tabled until the next Board meeting.

**c. Fish Survey/Stocking**

These items were tabled. The second company came in with a similar price as the first company. Currently, it seems there are plenty of fish in the lake as the dredging did not seem to reduce or affect the fish population.

**d. Aeration**

This item was tabled. The Board decided to wait for the results of the water quality surveys over the next few years.

**e. Financials**

The Board reviewed the financials for the month ending April 30, 2018.

**f. Operating Checklist/Pending Projects**

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

**III. Old Business**

**a. Amethyst Stream Valley - Trees**

Forty-eight trees have not leafed out. Currently, Mr. Siefert are working with Empire to get replacement trees as the trees are under warranty. This should take place in the fall. Mr. Knowland asked about the fencing around the Holly trees. We are working with Empire to expand the fencing around these trees as Empire will not honor the warranty if the fencing is just removed.

**b. Pawpaw Trees**

The four Pawpaw trees that were planted are all doing well.

**IV. New Business**

**a. Board Members**

Mr. Talmage thanked Ms. Summers for her time on the Board. He also welcomed Ms. Jones-Butler to the Board.

**b. Attendees at Next Meeting**

A representative from Montgomery County Planning will be coming to the next meeting to talk about the Churchill Village Town-Sector Plan Amendment.

Jeremy Tucker, the Foundation's attorney, will also be in attendance at the next meeting.

**V. Next Meeting**

The next meeting of the Board of Directors for the Churchill Community Foundation will be Wednesday, June 27, 2018 at 7:30 p.m. at the Waters Landing Community Center.

**VI. Adjournment**

Motion: To adjourn the May 30, 2018 Board meeting at 8:30 pm.  
Knowland/Jones-Butler. 6/0/0. Talmage, Jones, Pustelnik, Fickling, Knowland and Jones-Butler for. Motion passed.

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**Motion List**  
**May 30, 2018**

1. Motion: To accept the April 25, 2018 meeting minutes as revised.  
Knowland/Jones. 6/0/0. Talmage, Jones, Knowland, Pustelnik, and Fickling for.  
Jones-Butler abstained. Motion passed.
2. Motion: To adjourn the May 30, 2018 Board meeting at 8:30 pm.  
Knowland/Jones-Butler. 6/0/0. Talmage, Jones, Pustelnik, Fickling, Knowland and  
Jones-Butler for. Motion passed.