

Thursday, September 28, 2023 Location: National Golf Club, Fort Washington, Maryland 20744

7:05 PM - 8:26 PM

CALL TO ORDER

Charles Walton called the meeting to order at 7:05 PM.

Welcoming everyone to the 1st annual general meeting. This meeting marks the beginning of the promises we've made for the year to come so we can all be collaborative, face meaningful achievements for the association. We are taking a different approach this evening to introduce our goals and objectives for this year. We need to work together to ensure we achieve our goals.

Opening Remarks

Charles Walton conducted the Introduction of elected and appointed officials & participants.

- Judy Jenkins, Vice President
- Keith West, Treasurer
- Natasha Tutt, Recording Secretary
- Sharon Mays Jacks, Corresponding Secretary & Membership Committee Chair
- Amber Parker-Brown, Board Member
- Delisa Hernandez-Reid, Board Member
- Ron Weiss, Board Member, Safety, Security & Communications Committee
- Patrick Boone, Board Member
- JoAnn Davis, Board Member, Membership & Hospitality committee
- Donald Horton, Sergeant of Arms
- Johnetta Boone, Communications Chair
- Judith Henry, Board Member & Beautification Chair
- Katie Chaverri, Chair of the "TCC" Tantallon Control Committee
- Tracey Simon, Welcoming Committee Chair
- Fran Brown, Family Engagement Committee Chair
- Emmy Stuart: Business Manager
- Karima St Clair, Block Ambassador Chair

*Special Thanks to Carter Ferrington: Former President of TCA for his past 14 years of tremendous service

Judy Jenkins moved to approve the agenda. The motion was approved unanimously.

TCA Agenda Goals & Objectives -

- Safe community
- Vibrant community
- Beautiful community (Glen Clark volunteered to help)

^{*}Special Thanks to Jamie Crist, Newsletter Designer



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- Welcome committee (Tracy Simons has reaching out new neighbors to extend a warm hello)
- Harmonious community
- Open Communication (trying to communicate in different ways, formats are new, we want to tell more stories, we want to include more happy stories, we want to make sure our newsletter reflects)
- Vibrant Community Objectives
- Beautiful Community Objectives
- Block Ambassadors (helping us communicate and welcome our members, and improve membership drive)

Description of TCA Committee Engagement

Membership Committee Chair -

Sharon Jacks & JoAnn Davis explain the importance the following:

- Membership drive will assist with Beautification and other committees.
- Continuous communication
- Website & Committee bulletin
- Developing strong collaboration with partnerships in the committee
- National Golf collaboration & building relationships.
- October 23, 2023, next community activity with more details in our bulletin
- December 8' 2023, Holiday Dinner Party, Adult buffet, approximately \$72.00 per person, IF we secure a DJ the cost will increase There was an overwhelming show of hands for participation in this event! Additionally, the team is planning to invite neighboring communities to include: Tantallon Sq, Tantallon North.
- Special Thanks to Glen & Elsie Clark for hosting the Event on their Eagles Nest on West Tantallon for their generous contribution with the mosquitoes, grass cut, and Jason Markowska who provided the electricity for the moon bounce. Thanks to the volunteers who helped make this a memorable event.
- We would like your input and would love to hear from our neighbors.

Social & Family Engagement -

• Fran Brown encourages neighbors, community, working together, participation, embrace, involvement inclusiveness, friendship, support and sharing.

Welcome Committee -

 Tracey Simons extended a heartfelt welcome, to provide them with information about our communities and engage & welcome the new homeowners.

Block Ambassador -

 Johnetta Boone spoke on behalf of Karima St Clair to encourage everyone to join, spearheading communicating with our neighbors. When we travel, it's the neighbors that help, neighbors



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helping to watch vigilant, so we can all protect each other's residents including our Super Seniors who need assistance. This effort will help keep us all glued together.

Special Thanks to Anthony Jacks for launching the Block Ambassador program.

Beautification Committee -

• Judy Henry oversees (7) entrances. This is the first time this group will have a committee and will be working to establish goals & objectives. Our landscaping team "The Wynns" will work this fall on the Circle of Swan Creek & Fort Washington Road and other entrances.

Tantallon Control Committee "TCC" -

- Katie Chaverri TCC Chair to oversee our response to a complaint or request to make any changes.
 We have lost some members, we have had some, currently the need to use tantalloncontrol@gmail.com, looking for volunteers.
- New volunteers to the committee: O'lante Brown and Jason Markowska.

Family Engagement Committee -

- Fran Brown plans to bring a Refreshing, revitalizing, rejuvenated, re-energized family engagement.
- Events for singles & couples and a Kickoff for the young people.

Ron Weiss, Board member -

• Provided a security update, 83% of the incidents are vehicle related (for example, crash, theft, fill up with gas, taking things out of your car from Auto)

Jamie Crist, The TCA Newsletter editor -

Clean up day at the end of October 21st- Volunteers are needed to pick up the trees for planting on fort Washington road.

Treasurer's Report / Budget Discussion, TCA Proposed Budget, 2023-2024 - available on tantallon.info Presented by Keith West
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Budget Presentation and Vote
Charles Walton moved to approve the budget. The motion was approved with 4 Ayes and 0 Nays vote.



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- Resident indicated that he's been in the neighborhood for 43 years and pays for his own mosquito spray.
- Question: curious as to where and who does this mosquito spraying and how often does this occur?

Adjournment:

Motion to close the meeting.

Meeting adjourned at approximately 8:26 PM

Next Meeting:

The next TCA meeting will be held on November 30, 2023, 7pm @ National Golf Club

Prepared and respectfully submitted by: Natasha Tutt, TCA Recording Secretary TCARecording.Secretary@gmail.com