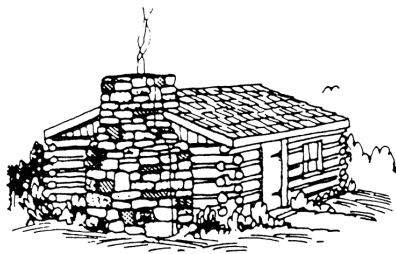


# Cabin John Gardens, Inc.

8 ½ Webb Road

Cabin John, Maryland 20818

[www.cjgardens.org](http://www.cjgardens.org)



## NOTICE OF QUARTERLY MEETING CABIN JOHN GARDENS, INC. THURSDAY, SEPTEMBER 3, 2015 7:30 p.m.

### Order of Business:

1. Notice of meeting, proof of
2. Minutes
3. Officer and committee reports
4. Old business
  - Community House Accessibility Update
5. New business
  - Welcome new members
  - VOTE on Election of 3-5 Members for a Nominating Committee  
(see Bylaws section on reverse side)
6. Adjournment

By direction of the Board of Directors,  
Joel Ann Todd, Secretary



### Reminders to members

- **Speed limit is 15 mph on Ericsson Rd., and 10 mph on all other streets in Cabin John Gardens for safety – members are responsible for your guests and contractors.**
- **Construction materials may not be stored on Cabin John Gardens streets, even during major building projects. Any vehicles, trailers, etc. must always have current, valid registration and comply with all relevant Montgomery County regulations.**
- **Garbage cans cannot be left on the street more than 24 hours before or after trash collection.**
- **Dog waste must be picked up and disposed of appropriately; if members see a dog owner who is not picking up after his/her dog, please notify Montgomery County – see below from [Montgomery County web site](#):**

#### ***Report Someone Not Cleaning Up After a Pet (Feces)***

To report uncollected pet waste, please notify the Montgomery County Police, Animal Services Division via the police non-emergency number, 301.279.8000. If the incident is occurring in the City of Rockville, please call 240.314.8930. If the incident is occurring on Park property, please call Park Police at 240.949.8010.

### **2015 Board of Directors:**

Terms expiring December 2015: Jean Schreier (Treas), Mark Smith (VP), Pat Dobak

Terms expiring December 2016: Patrick de Gravelles (President), Neele Johnston, Ed Schmauss

Terms expiring December 2017: Joel Ann Todd (Sec), John Paul Simon, Jackie Hoglund

## ARTICLE VII

### COMMITTEES

#### Section 1. Nominating Committees.

(a) At the quarterly meeting of the membership last preceding the annual meeting, the Members shall elect a nominating committee of not less than three and not more than five Corporation members to serve for a period of one year, or until election of their successors. No officer, employee, or director shall be eligible to serve on this committee, and the committee shall select its own chairman. The committee shall nominate at least one person for the office of each director whose term is to expire at the next annual meeting and at least three persons for the audit committee. It shall present such nomination to the Secretary in writing at least twelve days before the election. The Secretary shall include the list of nominations in the notice of meeting to each Member of the Corporation.

(b) Whenever a vacancy on the board of Directors or the audit committee shall occur prior to the expiration of the holder's term of office, the nominating committee shall thereupon nominate one or more persons to fill such vacancy. Such nomination(s) shall be presented to the Secretary not less than twelve days prior to the next meeting of the Membership, and the Secretary shall include such nomination(s) in the notice of such meeting to each Member. Additional nominations may be made from the floor at the meeting at which the election is held, provided the consent of the nominee is first obtained. Whereupon, the vacancy shall be filled by vote of the Members at such meeting. Vacancies on the nominating committee shall be filled by vote of the Members at the membership meeting following the occurrence by such vacancy.

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**PLEASE NOTE:** The Board of Directors has updated the Home/Yard Modification Package and is continuing to update it as needed. Since it continues to evolve, we are not sending a revised copy to every member with each revision, to save on postage for the membership. Instead, the Package is available on request – you can receive it by email, by postal service, pick up a copy at the Office during office hours, or download it from the Cabin John Gardens web site ([www.cjgardens.org](http://www.cjgardens.org)).

We encourage any member considering any of the changes listed below to obtain the most up-to-date Home/Yard Modification Package:

1. Change in elevations (exterior profile), height, or footprint of a house.
2. New shed (with greater than 175 cubic feet capacity), outbuilding, deck, pool, hot tub, retaining wall (over 30 inches), driveway, or any other structure requiring a Montgomery County permit (smaller sheds must comply with county setback requirements).
3. A new patio or other hardscape that measures more than 100 square feet.
4. New fence or replacement fence if the height, kind, or location differs from an existing fence or if no permit has ever been issued for the existing fence.
5. Permanent removal of fences except those bordering streets.
6. Solar installations that are not flush roof mounted.
7. Modifications to previously Board-approved plans and drawings, that require County review.