



January 14, 2021

**WOODWARD HIGH SCHOOL
HOA Planning Meeting
21918.00**

ATTENDEES:

Name	Representing	E-Mail Address
Dennis Cross	MCPS Division of Construction	Dennis_F_Cross@mcpsmd.org
Shiho Shibasaki	MCPS Division of Construction	Shiho_C_Shibasaki@mcpsmd.org
Justin Fisher	Hess Construction	jfisher@hessconstruction.com
Charles Brownstein	The Mains Homeowners Association	Charles.brownstein@verizon.net
James Norman	Village Gate Homeowners Association	Jjn1618@gmail.com
Abbe Milstein	Luxmanor Citizens Association	3magmom@gmail.com
Rick Schulman	The Mains Homeowners Association	Rick.schulman14@gmail.com
Bart Gerstenblith	Devonshire East HOA	Bgerstenblith@hotmail.com
Benson Goldstein	Old Georgetown Village Townhouses	bensongoldstein@gmail.com
Sheri S. Weiss		SESAAW@gmail.com
Kieran Wilmes	Grimm + Parker Architects	Kwilmes@gparch.com
Don Porter	Grimm + Parker Architects	dporter@gparch.com
Kerry Porter Hill	Grimm + Parker Architects	khill@gparch.com

Meeting Notes:

1.0 The purpose of this meeting was to review the project schedule and discuss what will be happening on site.

2.0 Hess Construction reviewed the project schedule:

- | | |
|---|----------------------------------|
| 2.1 Demolition of the existing building:
(The area around building will be fenced) | Mid- February through April 2021 |
| 2.2 Utility Disconnections | Ongoing |
| 2.3 Construction of New Building | Late April 2021- July of 2023. M |

Calverton

Tysons

Charlottesville

- Entire site will be fenced.
- MCPS and Hess Construction trailers will be located on site.
- All construction access to the site will be from Old Georgetown Road.
- Construction traffic will use existing curb cuts.
- All construction workers will park on site.
- Sediment traps will be installed.

3.0 The fields on the eastern half of the site will not be available for public use after February 2021.

4.0 Some work will take place in Old Georgetown Road and in the Right-of-Way.

4.1 Lane closures will take place.

4.2 Hess Construction will notify the community.

5.0 Portions of the sidewalk along Old Georgetown Road will be closed.

5.1 Hess Construction will coordinate with MCPS on sidewalk closures.

6.0 Retaining wall owned by adjacent property owners along the south property line is failing and will be repaired in the near future.

6.1 Construction crews hired by the HOA may need access to MCPS property in order to perform the repair/replacement work.

6.2 Adjacent Property Owners to coordinate with MCPS's on-site inspection team, and Shiho Shibasaki from the Division of Design and Construction.

7.0 A community member asked if any construction traffic will be using Edson Lane.

Response: It depends on where the construction vehicles coming from. However, there is no plan to use the property north of the school property to access the site at this point.

8.0 A community member asked what will happen to the trees located in the southeast corner of the site.

Response: The LOD (the limit of disturbance) has been placed to minimize the impact on the trees.

9.0 A community member asked if weekly community updates could be provided via email.

Response: Hess Construction can provide weekly updates once the construction starts.

10.0A community member asked about the recent community presentation made by SBA regarding the Cellular monopole.

Response: Existing monopole will be relocated and replaced by a new monopole at another location on site.

New monopole will be taller than existing pole, since it is located at a lower elevation, and the new building is taller than the existing building.

11.0A community member asked if the pathway between the Mains Community to the east will be maintained.

Response: The pathway at the mains will not be maintained.

12.0A community member asked if the pathway between Timberlawn Park and the site will be maintained.

Response: A new pathway will be provided as part of Phase 2.

13.0A community member asked if an agenda for the following meeting can be provided prior to the meeting, and if graphic information and timelines can be provided.

Response: An agenda for the next meeting can be distributed prior to the meeting. Graphic information from presentations can be provided on the MCPS Website.

THESE MEETING NOTES ARE THE OFFICIAL RECORD OF THE MEETING AND REPRESENT THE UNDERSTANDING OF THE WRITER OF ITEMS DISCUSSED AND DECISIONS MADE DURING THIS MEETING. WE SHALL ASSUME OUR UNDERSTANDING TO BE CORRECT UNLESS WRITTEN NOTICE TO THE CONTRARY IS BROUGHT TO OUR ATTENTION WITHIN SEVEN DAYS.

Author: Kerry Hill

Attachments: None

KPH/kph L:\proj\2019\21918.00\01_ADMIN\102_Minutes\21918\ 2021.01.14 HOA Planning Meeting.docx