

Board Meeting - May 17, 2010

Members Present – Don, Tracey, Charles (UPA – Bill)

Mike Absent – Will not attend –

Establish Quorum – Established at 6:23pm (3/5)

Executive Session Opened

- Repair of Playground Equipment - done
- Tanner Finished Action on sprinklers that needed
- Discussion of properties in collection for past due HOA dues

Bryant arrived 6:45pm – Board now at 4

Executive Session Closed

HOA Session Opened

Presidents Remarks

Meeting to Order

Open Forum

Approval of April 2010 meeting minutes - motion made and carried – (4/4)

Approval of treasurers Report – Motion made and carried (4/4)

Approval of Managers Report – Motion made and carried (4/4)

Pursue CD proposition – motion made/carried (4/4)

Sealing of Fence – Accept Handyman proposal – NTE \$565.00 – Motion Made (Approved 3/3)

Committee Reports

- ARB – 3 Fences approved
- Grounds - none
- Finance – not empanelled
- Social - none
- Pool – need VC
- Neighborhood Watch – Chair to be contacted

Old Business

- Fence Sealing – under contract
- Trail Maintenance – bids to be procured UPA action item

New Business

Discussion of Community Health and Safety Day

Neighborhood watch question raised – what the process is – goal is community awareness and involvement with keeping our property maintained

Residents concerns on noise, speed, failure to stop, clothes lines in back yard, improper yard maintenance, before you dig call miss-utility

Pool opening date incorrect

Will work with Douglass Aquatics to modify pool swim test times to meet student needs

New Virginia guidelines to HOA's require HOA's to allow residents the use of Green utility efforts – i.e. the use of clothes drying lines in back yards. While this goes against the HOA rules, we must now create a acceptable clothes line system for our community. Board requested UPA to provide information from other HOA's on what they allow and how to regulate.

Move for adjournment (4/4)