



Monthly Board Meetings

Date: November 12, 2019

Location: Jefferson Madison Regional Library - Northside Branch - 705 West Rio Road

Members Present: Mary Hackett, Susan McCormick, Steve Ward, Deb Kelsey and Pat Abell

Call to Order: 6:25 p.m.

Finance Secretary: No Report - there was a brief discussion of what is expected. Mary will contact Megan.

Treasurer: Checking \$31,674.99 Savings \$29,956.89 Credit given to Financial Secretary credit for the accounts being at the levels that have been maintained the last several Fiscal Years. There is a need for a new deposit stamp.

Secretary: Reported on the following property updates: (some of which had been emailed prior to meeting)

- 1.) 274LVD - property transferred to Wilmington Savings Fund FSB, DBA Christiana Trust, Houston, TX on October 22, 2019. We have an email address and USPS address and telephone number in Draper, UT.
- 2.) 1450MD - had one contract with potential closing date of Nov. 18, 2019 but did not go through. Property for sale and has had multiple showings.
- 3.) 285TND - property closed on October 24, 2019. Owner lives out of state, do not have information. Daughter is resident and we will use that email, address and telephone number for FSPHA records.

New and current listings for Email Contacts, Non-Resident Directory and Property Transfers were emailed to all board members and will be kept current.

Common Area: No trees reported, no calls from members regarding Common Area items. Algieri was here last week doing leaf removal, clearing streets, sidewalks and the lower parts of common areas between MD and LFD. He will be here doing that the rest of the year because we have so many leafs. There are two trees that need to be addressed: One large dead pine behind 1536 LFD and an Oak tree struck by lightning behind 1499LFD. There was a general discussion regarding sidewalks.

Architecture: General Discussion regarding problem properties and what is being done about them. Some of the locations are: 1479 MD, 1452 MD, 1475 MD and 1501 LFD. 1479 MD has been reported as being taken over by someone who intends to "flip" the property. Pat mentioned that there is no change on the Albemarle County Real Estate web page. Some work has been done on 1452 MD. There have been several members who have replaced roofs.

President: Discussion regarding reported rodent problems. Result is that only two members reported and the board doesn't see that as a "*community problem*".

Old Business: Pat reported that he has found out how to determine who receives notification when someone uses the "*Contact the Association*" option on the FSPHA.com home page and he has removed the past president from the list. He is still working on how to add a page for the current newsletters.

New Business: None

Adjourn: 7:24 p.m.

Next Meeting: 6:30 p.m., December 10, 2019 at James Madison Regional Library Northside Branch