



Monthly Board Meeting

DATE: November 11, 2020

LOCATION: 1448 Monterey Drive

MEMBERS PRESENT: Mary Hackett, Susan McCormick, Steve Ward, and Stacy Seapy

MEMBERS ABSENT: Deb Kelsey, Jan Sprinkle

GUESTS PRESENT: None

CALL TO ORDER: 6:30 p.m.

FINANCE SECRETARY:

Basically the same as before, sent the spreadsheet ahead of meeting. Only 1475 MD has to go to court, 1496 LFD does not necessarily have to go to court because he paid something recently. Mary says that anyone over \$1k should go to court, regardless of whether they have paid something.

We are in good shape, more people are paying quarterly. Only around 10-11 are in trouble, half paid last year, may just need extra reminder.

Mary is going to figure out what files are need to take 1475 MD and 1496 LFD to court and will go to county office. Mary said if we have to go to court for anyone, then anyone over 1k should be taken to court as well. Mary looked at the list from Steve for those who are over 1k.

Steve will send a printed letter soon to those who still owe.

TREASURER:

We have a healthy checking account balance - more will be coming out once Algieri is paid.

Delay in transferring funds to savings as previously discussed – just going to transfer original 2.7k instead of hitting our target reserve of 25% of the annual budget (Susie had previously researched that 25% as a healthy reserve for small businesses and nonprofits). The reason to only transfer original amount is because we have quite a few changes ahead (Comcast renewal/ending, security contract), and so we are better off leaving more in checking for now.

SECRETARY:

Emailing info about Security Company:

- Want to include info about comcast? (No)
- Stacy will send and will include a blurb about security company & thank you to Pat Abell. 43 years in the neighborhood and several years on the board.

HOA Electronic Database?

- Allows cross sharing – can @tag people if there is an update to a record
- Allows for multiple emails per address (but exclude those who do not want to receive the newsletter emails)
- Can show alternative address on a per house basis
- Consensus was yes, go ahead.

COMMON AREA:

Algerie should be coming next week to start leaf removal.

ARCHITECTURE:

Deb is absent, but shared there is nothing to report.

PRESIDENT REPORT:

- a. Time to discuss the Comcast contract and what to do about it
 - a. Will send out pre-postaged letters
 - b. Susie asked if we can say that a nonresponse means "yes"/no objections – Need to check with lawyer. Could help take care of lack of participation.
 - c. Vote to reduce financial burden on neighborhood and allow more individual choice with the new choices that are coming soon (5G, starlink, etc). Will be more futureproof.
 - d. Steve will draft the initial email about dropping security & comcast – will be more committal on dropping both. Will bring/prepare draft before next meeting.

OLD BUSINESS:

- a. Farewell to Abells
- b. Sidewalks on LFD. Need contact info from Chris/postmaster
 - a. Steve: VDOT will fix specific things – they will not fix overall shabby. So maybe we will be able to ask for specific fixes to LFD instead of asking for Global updates.
 - b. Consensus was to try to steer away from global updates and list specific items that need fixed.
 - c. Can we go to on the house mailboxes instead of street mailboxes? Would need to ask the postmaster?
 - i. Need to find contact information. Rena & Sharon have contact info.

NEW BUSINESS:

- a. Rena Moon fencing question
 - a. Susie and Mary: needs to be the same color as the house. Wants to paint the fence behind her house white. Steve only saw the small white privacy fence in the front, but the idea is that the standards say you cannot paint it different than the house.
 - b. Never paid any attention to back fences that are not facing a road. If you are public facing, then the HOA should focus more on adherence. <- need to update maintenance standards?
 - c. Main concern is consistency – told someone else that they needed to change their fence from white, so if we allow this to go through, then it is not super consistent.
 - d. Do we need to update our bylaws to be more open? Update the Architecture standards? What do we have to do to change the maintenance standards?
 - e. Stacy: it still looks good when trim and the fence match, even if they are not the same color as the house.
 - f. Motion: three yes, one opposed to allowing Rena Moon to paint her back-fence white.
 - g. Make an addition? To allow fences to be the same color as trim.
- b. 1521 LFD Non-white vinyl fence request – need clarification that it will match the house.
- c. Edit and reissue the Resident's handbook (last done Jan. 2008?)
 - a. Create a one-pager of things to know. Mary will look at the handbook to see what is useful.

ADJOURN: 7:51pm p.m.

NEXT MEETING: Wednesday, December 9, 2020 at 6:30 at 1476 Monterey Drive.

Date: 3/23/2021

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