

**Agenda for
Meeting 53 (Q2, 2016)**

<p>Meeting Date: June 20, 2016 Meeting Time: 6:30pm</p>

	Name	E-mail Address	Phone
*	CM – Cathy Moortgat	Cmoortgat@gmail.com	
*	MP – Marc Price	Marcsprice@yahoo.com	
*	SM – Sunil Monga	Sunil@infogateway.com	
	TR – Tom Roth-Roffy	Trothroffy@gmail.com	
*	JH – John Huang	chuang2@cox.net	

Resolved Action Items:

Responsibility	Discussion #	Description	Issued	Done
MP	1.1	<p>Request the ARB to perform a neighborhood walkthrough during the Spring.</p> <p><i>Update 3/7/16: Neighborhood walkthrough was completed by ARB and letters sent to home owners to remedy items identified.</i></p> <p><i>Update 6/20/16: Marc will follow up with ARB to do a second Neighborhood walkthrough.</i></p>	1Q2016	1Q2016

Open Action Items:

Responsibility	Discussion #	Description	Issued	Due
JH	2.1	<p>Neighborhood Watch update.</p> <p>Update 4/15/13 – There is no update on the Neighborhood Watch signs. John will seek an update and report current status.</p> <p>Update 6/3/2013 – Officer indicates he will get us the other sign as soon as he gets one.</p> <p>Update 11/25/13 – John contacted VDOT about the guidelines for locating/installing Neighborhood Watch signs. VDOT said they can't comment because our community is still not off the bond. The board decided to address the issue after our community gets off the bond.</p> <p>Update 10/6/14 – Discuss with Board of Directors how we wish to proceed, following termination of bond status.</p> <p>Update 11/24/14 – To be completed Spring 2015</p> <p>Update 6/8/15 – Verify bond status is terminated. Once this is confirmed, we will revisit putting up the signs in Spring 2016.</p> <p>Update 3/7/16 – Will address home owners in the annual meeting to confirm interest, as someone has to agree to be a coordinator for the neighborhood watch program.</p> <p>Update 6/20/16 – Will address home owners in the annual meeting to confirm interest, as someone has to agree to be a coordinator for the neighborhood watch program.</p>	4/15/13	3Q2016

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
ALL	3.1	Review community financial status. Update 6/20/16 – Will address home owners in the annual meeting. Everything seems to be in budget.	6/20/16	6/20/16
ALL	3.2	Schedule Annual meeting in conjunction with Q3 2016 Board meeting. Saturday September 10, 2016 proposed. Update 6/2016 – Proposed September 17th instead of September 10th. Sunil will check to see if he can hold it on his deck.	6/20/16	6/20/16
ALL	3.3	Walkons Update 6/2016 – Cathy will do a newsletter in August timeframe.	6/20/16	6/20/16