

**Minutes for
Meeting 49 (Q2, 2015)**

<p>Meeting Date: June 8, 2015 Meeting Time: 6:30pm</p>
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Name		E-mail Address	Phone
*	CM – Cathy Moortgat	Cmoortgat@gmail.com	
*	JH – John Huang	Chuang2@cox.net	
*	MP – Marc Price	Marcsprice@yahoo.com	
	SM – Sunil Monga	Sunil@infogateway.com	
*	TR – Tom Roth-Roffy	Trothroffy@gmail.com	

Resolved Action Items:

Responsibility	Discussion #	Description	Issued	Done
ALL	1.1	<p>Proposal for paved easement on 12900 Lee highway, now 12879A Knight Arch Road, has been approved. Construction is under way, temporarily halted when the contractor ran out of asphalt, but we are told will resume with a new contractor.</p> <p>Update 6/8/2015 – Marc to get information on mailboxes to all of us and John will update the link on the website. New home owner has indicated they will get a similar mailbox.</p> <p>Homeowner has now said they will NOT provide any reimbursement on our attorney fees. Have expended over \$10K on this. We expended close to \$800 this year on the easement for the driveway. We should be done with attorney fees for this.</p>	3/16/15	6/8/15
ALL	1.2	<p>ARB Spring Walkthrough letters were distributed.</p> <p>Update 6/8/2015 – No additional action required.</p>	3/16/15	3/16/15

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. Revisit putting up the signs.</p> <p>Update 6/8/15 – Cathy will call Chris Butkus at H2Land to get a status of the bond. We believe we are off bond, but have no confirmation of that. If we are off bond, John will determine guidelines for posting signs.</p>	4/15/13	2Q2015

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
ALL	3.1	Plan annual home owners' meeting and summer ice cream social. Date, location, and host needed. Update 6/8/2015 – Marc to reach out to Sunil to see if he can host the event. We are targeting weekend after Labor Day.	6/8/15	
ALL	3.2	Discuss state of community treasury. Update 6/8/2015 – The Pipe Stem snow removal has far exceeded the budget this year. Cost was \$2480 through 31 March and only budgeted \$1500. This should only impact the pipe stem owners – discussion of special assessment. Need to address at annual meeting. Trash fees going up ~4% due to tax imposed by the county which the company wants to pass on to us. Tom to talk with Kathy about our contract, which we thought had fixed rate. Tom to find out how this impacts the contract and out years.	6/8/15	
ALL	3.3	Walk-ons Update 6/8/2015 – Discussed putting up signs for community meeting to help encourage attendance.	6/8/15	
ALL	3.4	Schedule Q3 2015 Board meeting. Monday September 14, 2015 proposed. Update 6/8/2015 – discussion of combining annual meeting with board meeting if it is held in September.	6/8/15	