

**Agenda for
Meeting 48 (Q1, 2015)**

Meeting Date: March 16, 2015 Meeting Time: 6:30pm
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	Name	E-mail Address	Phone
*	CM – Cathy Moortgat	Cmoortgat@gmail.com	
NP	JH – John Huang	Chuang2@cox.net	
*	MP – Marc Price	Marcsprice@yahoo.com	
*	SM – Sunil Monga	Sunil@infogateway.com	
*	TR – Tom Roth-Roffy	Trothroff@gmail.com	

Resolved Action Items:

Responsibility	Discussion #	Description	Issued	Done
ALL	1.1	N/A	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 3/16/15 – There is no update on the Neighborhood Watch signs.</p>	4/15/13	2Q2015

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
ALL	3.1	<p>Construction is completed on the Hanley Shelter family home extension. Open house held last month.</p> <p>Update 3/16/15 – Marc gave the update that our HOA was notified about the open house of the Shelter extension.</p>	3/16/15	
ALL	3.2	<p>Construction on 12900 Lee Highway, now 12879A Knight Arch Road, continues.</p> <p>However, no proposal has yet been received or approved for the Easement connecting Knight Arch Road.</p> <p>Update 3/16/15 – Marc found out that the proposal was submitted to change the address to Knight Arch Road.</p>	3/16/15	
ALL	3.3	<p>Schedule Spring ARB Walkthrough</p> <p>Update 3/16/15 – HOA will ask ARB to do the review. Marc will follow up with ARB.</p>	3/16/15	
ALL	3.4	<p>Discuss state of treasury</p> <p>Update 3/16/15 – Tom will get an update on legal and landscaping charges in Dec 2014 and Jan 2015 Financial Statements.</p>	3/16/15	
ALL	3.5	<p>Walk-ons?</p> <p>Update 3/16/15 – Marc received a notification from SFMC that they are moving to 3rd party Account Receivable vendor. Tom will review and provide acknowledgement to SFMC.</p> <p>Cathy will check on the bond status.</p>	3/16/15	
ALL	3.6	<p>Schedule Q2 2015 Board meeting. Monday June 8, 2015 proposed.</p> <p>Update 3/16/15 – Next Meeting is on June 8, 2015.</p>	3/16/15	