

**Agenda for  
Meeting 46 (Q3, 2014)**

<p>Meeting Date: <b>Oct 6, 2014</b>                  Meeting Time: <b>6:30 – 7:30 PM</b></p>
--

Name	E-mail Address	Phone
CM – Cathy Moortgat	<a href="mailto:Cmoortgat@gmail.com">Cmoortgat@gmail.com</a>	
JH – John Huang	<a href="mailto:Chuang2@cox.net">Chuang2@cox.net</a>	
MP – Marc Price	<a href="mailto:Marcsprice@yahoo.com">Marcsprice@yahoo.com</a>	
SM – Sunil Monga	<a href="mailto:Sunil@infogateway.com">Sunil@infogateway.com</a>	
TR – Tom Roth-Roffy	<a href="mailto:Trothroffy@gmail.com">Trothroffy@gmail.com</a>	

**Resolved Action Items:**

Responsibility	Discussion #	Description	Issued	Done
ALL	1.1	<p>Equity Homes has been dissolved. Bond release status remains a question, for roads, curbs, and trees. Alex and Cathy have identified a contact person with Fairfax County and a list of items to be finalized by the county before Bond is released. Cathy to re-make contact to find out the status on the bond release.</p> <p><i>Update 10/6/14 – Roger Barnes confirms all bond activity has been completed, and administrative paperwork remains, with the county to release the bond status for our community this week.</i></p>	12/01/08	10/6/14

Open Action Items:

Responsibility	Discussion #	Description	Issued	Due
JH	2.1	<p>Neighborhood Watch update.</p> <p><i>Update 4/15/13 – There is no update on the Neighborhood Watch signs. John will seek an update and report current status.</i></p> <p><i>Update 6/3/2013 – Officer indicates he will get us the other sign as soon as he gets one.</i></p> <p><i>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.</i></p> <p><i>Update 10/6/14 – Discuss with Board of Directors how we wish to proceed, following termination of bond status.</i></p>	4/15/13	4Q2014

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
ALL	3.1	Elections for Officer positions. <b>Update 10/6/14 – All officer kept the same positions.</b>	10/6/14	10/6/14
CM	3.2	Review information shared pertaining to Fairfax County’s proposal for new zoning along Lee Highway. <b>Update 10/6/14 – Cathy attended the informational session. No action plan or timeframe was released. The subsequent public hearing is planned on October 22<sup>nd</sup>.</b>	10/6/14	10/6/14
ALL	3.3	Discuss preliminary budget planning for 2015. <b>Update 10/6/14 – Tom presented the 2015 proposed budget. We already have spent more than adopted budget in legal fees for 2014. The board discussed various alternatives to replenish operating reserve as all operating reserve has been spent in 2014. We might need a special session to discuss the budget.</b>	10/6/14	10/6/14
ALL	3.4	Schedule Q4 Board meeting, (December 1 proposed, TBD). <b>Update 10/6/14 – The next Board meeting has been scheduled on November 24<sup>th</sup>.</b>	10/6/14	10/6/14