

**Minutes for
Annual Meeting 2015**

Meeting Date: September 12, 2015 Meeting Time: 4.30pm-5.30pm

	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	

The Annual Meeting was held at the home of Sunil and Monika Monga on September 12, 2015. We had 12 homes (including the board members noted above) represented at the meeting. A quorum, as per the bylaws, was found to be in effect so matters could be voted on and approved.

Marc Price opened the meeting by welcoming the attendees, and outlined an agenda including an ARB review of the community, information on Fairfax County's development plan along Lee Highway, status of 12900 Lee Highway, budget, and election of board members.

- Based on information received, Estates at Fairfax now is off bond.
- The community has agreed a plan with the new homeowners of 12900 Lee Highway, with these owners paying for maintenance and upkeep of the easement driveway, with all easement changes subject to our ARB.
- The treasurer gave a budget overview and current financial status based on the 2015 August financial statement.
- Residents raised issues related to the Neighborhood watch and a desire for a Caution Children At Play sign to slow the speed of cars traversing our neighborhood. Both of these issues will be followed up with the county.
- Marc encouraged residents to get involved with the board and remain active with community activities and concerns. Marc was unanimously re-elected to the HOA Board.

The meeting was moved to adjournment at 5:30 pm.