

**Minutes for
Annual Meeting 2017**

Meeting Date: September 16, 2017 Meeting Time: 4.30pm-5.30pm

	Name	E-mail Address	Phone
*	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 16, 2017. We had 6 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 Budget update, ARB review of the community, and election of board members.

- Marc welcomed members to our home owners' annual meeting and ice cream social, also serving as our Q3 Board meeting. We had a quorum with all HOA Board member homes and ARB homes attending, but apathy from too many others who weren't sufficiently encouraged to meet their neighbors or support the community.
- Tom discussed state of neighborhood finance. Financial conditions are strong. Only one home repeat offender failing to pay quarterly dues.
- Approved contract for snow removal in the pipestem for the upcoming winter period.
- Approved landscaping proposal pruning trees for the front parcel at neighborhood entrance, pending inspection by Randi (who inspected and approved).
- Discussed Fairfax County laws on maximum number of renters allowed in a home (see Fairfax County govt site for details)
- Tom was up for re-election. Tom was re-elected unanimously as Treasurer to the HOA Board. There is still one absentee spot remaining on HOA Board.

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