

**London Towne Homeowner Association
Annual Meeting**

May 23, 2002

DRAFT

ATTENDANCE

Sally Saucedo, President
Gale Kirwan, Vice President
Mike Lannes, Director
Mary Ann McGuinness, Treasurer
Craig Courtney, Sequoia Management
Elizabeth Scarangella, Recording Secretary

CALL TO ORDER:

Ms. Saucedo, President, called the meeting or order at 7:06 p.m.

Attendance was comprised of 50 proxies and residents.

MINUTES:

A motion was made to forgo reading and approve the minutes from the 2001 Annual Meeting. All in favor; no opposed.

GUEST SPEAKERS:

Officers Deane and Stallings of the Fairfax Bike Patrol spoke to the Board and residents regarding the area they cover, 12.33 mile and 21,000 residents. They ticket speeders, enforce parking, watch for vandalism and drug activity and just represent a presence. They mentioned the importance of neighborhood watch and locking vehicles. They said that 78% of the crimes committed in London Towne were committed by juveniles and London Towne is no better or worse than other local communities. The residents had an opportunity to discuss specific instances in the neighborhood with the Officers.

FINANCIAL REPORT:

Mr. Courtney outlined and discussed the budget. Cash reserves are more than sufficient to cover predicted replacement.

NEW BUSINESS:

The resident input for changes to the Parking Resolution were minimal, but each of the suggestions has been discussed. The changing demographics of the community, multiple

families in individual homes parking more than two vehicles, has greatly impacted the convenience and accessibility of the residents. The Board continues to discuss the options available to London Towne Homeowners Association.

Street cleaning to remove clippings and spruce up was discussed. The conflict with the trash pick up and grass cutting are inevitable and time schedules unpredictable due to weather. The contractors try to accommodate the residents as much as possible. One resident commented that he felt the service providers were doing a good job.

It had been suggested that London Towne could use some extra security. Hiring an off duty policeman was considered. It was determined that the cost to hire an off duty policeman is prohibitive due the factor of worker's compensation. Mr. Courtney will check into private security firms.

ELECTION OF THE BOARD OF DIRECTORS:

The current Board was introduced. Two Board members, (Mike Lannes and Gale Kirwan) whose terms have expired, were on the ballot. The floor was opened for nominations. No nominations were received from the floor; so the nominations were closed. A motion was made to forgo a secret ballot and re-elect the two Board members by voice vote. The motion was seconded and accepted unanimously.

ADJOURNMENT:

A motion was made to adjourn, seconded and approved unanimously at 8:35 p.m.