

# London Towne Homeowners Association Board of Directors Meeting

April 28, 2005

## **ATTENDANCE:**

Robin Peralta, President  
Joe Climo, Vice President  
Sally Saucedo, Treasurer  
Mike Lannes, Director

Craig Courtney, Sequoia Management  
Jessica Azzarano, Sequoia Management

## **ABSENT:**

Samantha Winterstine, Sequoia Management

## **CALL TO ORDER:**

The President called the meeting to order at 7:01 p.m.

## **RESIDENT INPUT:**

Olivia Smoot from Billingsgate Lane had concerns about kids riding mopeds in the streets, on the sidewalks, and hitting cars. She inquired about speed bumps. Joe Climo addressed speeding in general along with concerns about parking and towing. Mike Lannes addressed and suggested having visitor's park in the owner's numbered space.

A homeowner asked about putting signage at places for no parking, at the stop sign areas, intersections, etc. This will be asked of VDOT and there will also be a blurb in the newsletter. Officer Wall will send codes to put into the newsletter.

A homeowner asked about switching places for their parking spot. He was advised that he needed to send something in writing, email, fax, letter, etc. to have it switched.

Pat Kelly from Palmerston Square brought up a household that is tandem parking and parking over the sidewalk. She also mentioned the boats, campers, etc., that are parking along the public streets. Management will follow-up with Frey's office about the petition and where we stand.

Martida Murray from Lambeth Square talked about a house on Lambeth that cars constantly go in and out.

## **MANAGEMENT REPORT:**

Ms. Azzarano presented an analysis of the Balance Sheet, Income Statement and General Ledger. The Board reviewed the information.  
The Board did not have any questions.

## **MINUTES:**

The minutes from the March 24, 2005, meeting was discussed. A motion was made to approve the minutes as amended, seconded, and approved (4,0,0).

**APPROVED**

## **COMMITTEE REPORTS:**

### **Landscaping Committee:**

No written report.

### **Block Captain Committee:**

Michelle McCormack talked about various projects that are happening, including the summer party being in the works and with national night out being during the week on a Tuesday in August, she wants to do a party before or after. There will be a meeting in the beginning of June for follow-up on various moving houses, trash being everywhere, lights being out on residences. She asks that Sally attend.

### **Declaration Committee:**

No written report

## **ARCHITECTURAL APPLICATIONS:**

The following applications were presented to the Board.

- A. Morgan (14820 Hoxton Square) – front door – approved, door must be black
- B. Lee (14756 Gatwick Square) – front door and storm door – approved
- C. Groff (6286 Paddington Lane) – walkway – approved, natural color stone/pavers
- D. Muller (14856 Bodley Square) – shed - approved
- E. Thompson (6260 Paddington Lane) – light and light post – disapproved, must comply with current guidelines
- F. Nagel (14835 Palmerston Square) – shed – approved
- G. Linarez (6022 Wealdstone Court) – siding – approved with mist blue
- H. Blackwell (6114 Gothwaite Drive) – storm door, new trim color, regrade front walk and repair uneven walkway - approved
- I. Wellman (14885 Lambeth Square) – remove dead tree in front yard – Mike Lannes to look and approve via email
- J. Vargas (14752 Gatwick Square) – change eyebrows – disapproved, substantially alters original design of house
- K. Delcid (6171 Gothwaite Drive) – various disclosure violations – disapproved, need more information

## **NEW BUSINESS:**

The draft audit was given to the Board and they discussed the letter from Goldklang, Cavanaugh and reserves. A motion was made to approve the audit as given. Seconded. Motion passed. (4,0,0)

Picadilly Park was discussed and the Board was given a catalog to look at for alternatives. For an extra \$600, BOSCO will take down the equipment on Maidstone Court. This will take place sometime in May or June. Concerns were raised about getting wooden instead because in the long run it would be more and there are also liability issues. Robin made a motion to approve the \$600 extra to take down the park on Maidstone. Mike seconded. Motion passed. (4,0,0)

Concerns were addressed on Spider Park. Spidey is an inadequate safety structure, with protrusions, head and "v" entrapment, etc. See letter from BOSCO for additional safety issues.

Craig is to call the Park Authority about the t-ball field behind Smethwick Place. He is also to find an additional playground professional to inspect spidey that doesn't affiliate themselves with replacing equipment to have a more accurate opinion.

The street sweeping proposal was given for review. Robin made a motion to approve the street sweeping. Sally seconded. Motion passed. (4,0,0)

**EXECUTIVE SESSION:**

The Board recessed in Open Session and convened in Executive Session to discuss pending and proposed litigation as well as delinquent accounts at 9:25 p.m.

The Board reconvened in Open Session at 9:37 p.m.

**ADJOURNMENT:**

A motion was made, seconded and approved unanimously to adjourn at 9:39p.m. (4,0,0).