

**London Towne Homeowners Association
Board of Directors Meeting**

August 24, 2006

ATTENDANCE:

Draft

Robin Peralta, President
Bill Sheldon, Vice President
Sally Saucedo, Treasurer
Michele McCormack, Secretary

Samantha Winterstine, Sequoia Management
Julie Adianto – Recording Secretary

Call To Order:

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

Resident Input:

A resident expressed concern about the towing that occurred in the community during the parking spot striping.

A resident stated that there was a broken tree in Picadilly.

(M) Mrs. Winterstine is to have the broken tree looked at.

A resident asked if the playground would be replaced on Maidstone Court.
The Board stated that they would look in to replacing it however due to budget constraints it couldn't be done this year.

A resident expressed interest in joining the Board.

Ms. Saucedo made a motion to accept Ms. Linda Evans the fifth board member, Mrs. Peralta seconded, and all were in favor.

ARCHITECTURAL APPLICATIONS:

The following applications were presented to the Board:

- A. 14865 Lambeth Square – Keep pole light – Denied
- B. 6104 Gothwaite Drive – Replace windows – Approved
- C. 14816 Palmerston Square
 - a. Door – Approved
 - b. Windows – Approved
 - c. Porch – Approved
 - d. Fence – Approved
- D. 14811 Haymarket Lane
 - a. Front Door – Approved
 - b. Storm Door – Approved
 - c. Eyebrow Color – Approved
 - d. Shutters – Approved

- e. Gutters – Approved
- E. 14719 Wycombe Street –
 - a. Window – Approved
 - b. Vinyl Siding – Approved
- F. 6294 Paddington
 - a. New front door – Approved
- G. 14841 Leicester Court
 - a. New front door – Approved
 - b. Storm door – Approved
 - c. Replace missing shutter – Approved
- H. 14819 Hatfield Square - Shed replacement – Approved

Minutes:

The Board reviewed the July 20, 2006 Board of Directors meeting minutes. Mrs. Peralta made a motion accept the minutes from July 20, 2006 as amended, Ms. Saucedo seconded, and all were in favor.

Management Report

Mrs. Winterstine, read over the management report.

Committee Reports:

No Committee Reports

Old Business:

Yard Sale: October 14th, 2006

Rain: October 21, 2006

October 28th, 2006 Halloween possibly a movie night in Picadilly

New Business:

The Board discussed Lambeth Square parking spots.

(M) Mrs. Winterstine is to have Tim re-measure and paint new parking spots.

The Board discussed possible items to be included in the 2007 Budget

(M) Mrs. Winterstine is to obtain a proposal for an electric source in Picadilly Park.

The Board discussed installing new tables and benches throughout the community and parks.

The Board discussed obtaining a storage shed for the storage of recreational items for the community.

(M) Mrs. Winterstine is to obtain quotes to include with the 2007 budget.

The Board discussed the upcoming meeting dates.

The following meetings will be held at London Towne Elementary:

September 28th, 2006

November 16th, 2006

December 14th, 2006

January 18th, 2007

The Board discussed the standing water on Palmerston. Mrs. Winterstine stated that Dominion Paving and Sealing had told her that they will repair the concrete if needed.

The Board discussed the bulletin board change.

The Board discussed the status of the Stop signs at Gothwaite Drive and Paddington Lane. Mrs. Winterstine stated that the County Board of Supervisors has to approve the signs before they will be installed.

The Board discussed regaining control of Regents Park Road from VDOT.

(M) Mrs. Winterstine is to contact the Delegate for London and have them attend the next Board meeting.

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 9:07 p.m.

The Board reconvened in Open Session at 10:01p.m.

Ms. Saucedo made a motion to rules violation charges, Mrs. Peralta seconded, and all were in favor.

Adjournment

Mrs. Peralta made a motion to adjourn; Ms. McCormack seconded and all were in favor to adjourn at 10:05 p.m.