

London Towne Homeowners Association Board of Directors Meeting

March 24, 2005

ATTENDANCE:

Approved

Robin Peralta, President
Joe Climo, Vice President
Sally Saucedo, Treasurer
Mike Mallon, Secretary
Mike Lannes, Director (left early)

Jessica Azzarano, Sequoia Management
Samantha Drysdale, Recording Secretary

ABSENT:

Craig Courtney, Sequoia Management

CALL TO ORDER:

The President called the meeting to order at 7:00 p.m.

RESIDENT INPUT:

A resident from Maidstone Court expressed concerns for paying HOA dues. His account was not credited with his payment for January.

A resident from Smethwick Place expressed concerns about trash being put out early, expressed his concerns about the new parking policy. He strongly disagreed with the way the policy was set up.

Another resident from Smethwick expressed his concerns about homeowners being held responsible for the actions of the tenant. Also about trash concerns, he would like AAA to provide the community with green barrels for trash.

A resident from Hatfield expressed her concerns about the trash on the yards and all over the street.

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 3, 2005 meeting were discussed. A motion was made to approve the minutes as changed, seconded, and approved (6,0,0).

COMMITTEE REPORTS:

Landscaping Committee:

No written report.

Block Captain Committee:

No written report

Declaration Committee:

No written report

ARCHITECTURAL APPLICATIONS:

The following applications were presented to the Board.

- A. Riley (6116 Gothwaite Drive) – landscaping and shed - approved
- B. Baird (14832 Bodley Square) – existing windows and French doors – approved
- C. Capital Investments (14826 Hatfield Square) – resubmission, windows have grids in now – approved
- D. Osheroff (6339 Paddington Lane) – new windows - approved
- E. Legat (6161 Gothwaite Drive) – flagstone steps and walkway - approved
- F. Howard (14819 Bodley Square) – front door replacement – approved subject to new door exactly matching old door.
- G. Mid-Atlantic (14734 Wycombe Street) – new windows, new front door, and siding - approved
- H. Mid-Atlantic (14816 Palmerston Square) – new windows, new front door, and fence – approved
- I. Pham (6312 Paddington Lane) – install two satellite dishes - approved
- J. Martinez (14895 Lambeth Square) – new windows - approved
- K. Riley (6116 Gothwaite Drive) – new windows – approved subject to windows having grids (8 over 8).
- L. Peralta (6214 Paddington Lane) – new windows, concrete steps, stoops, and light fixture – windows approved subject to having grids (8 over 8), approved steps, stoop and driveway, as well as light fixture approved.

NEW BUSINESS:

Annual Meeting is on May 9, 2005 at the Sully District Police Station.

A meeting should be set up with BOSCO to discuss the plan to replace the swings and other play items. The Board would like to put something basic in at first then continually add something every year. The Board would like to have a couple more swings as well as baby swings. The Board would like to paint the spider from Spider Park and move it to Piccadilly Park. The Board would like to put more swings in at the Spider Park once the spider is moved.

The Board approved for Centreville Baptist Church to come in and clean up Happy Island Park, High Hoops Park, and London Towne Square.

The Board reviewed a new parking policy with changes to the number of days a car can be stored in an unreserved space, as well as charging a fee for using a voided parking pass.

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 9:05 p.m.

The Board reconvened in Open Session at 9:41 p.m.

ADJOURNMENT:

A motion was made, seconded and approved unanimously to adjourn at 9:45p.m. (4,0,0).