

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

October 5, 2006

ATTENDANCE:

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

APPROVED

Samantha Winterstine, Sequoia Management
Morgan Riffe, Recording Secretary

ABSENT

Call To Order:

The President called the meeting to order at 6:57 PM.

Architectural Hearings:

The Board conducted Architectural Hearings.

Resident Forum:

The Board reviewed a letter from homeowner. Mrs. Winterstine will contact the homeowner to discuss further information.

Architectural Applications:

There were no Architectural Applications to review.

Minutes:

The Board reviewed the August 24, 2006 Board of Directors meeting minutes. A motion was made by Mrs. Peralta to accept the minutes from August 24, 2006 as written, Mrs. Saucedo seconded and all were in favor.

Management Report

Mrs. Winterstine, read over the management report. Included was the Pipeline Expansion Project information, Michael Frye Letter to VDOT, Premier Turf and Landscaping Monthly report, and the monthly McBees.

The Board reviewed and discussed the Premier Turf and Landscaping Proposal for aeration and overseeding in the community. The Board decided due to budget constraints that they could not have this work done this year.

The Board reviewed and discussed the R.E. Martin proposal for tree removal.

Mrs. Peralta made a motion to accept the proposal from R.E. Martin to remove the tree, Ms. McCormack seconded, and all were in favor.

The Board reviewed the Operational Calendar.

New Business:

Mrs. Winterstine read over the 2007 Proposed Budget, and will correct any changes needed to review at next meeting.

The Board reviewed the PSE Proposal. Mrs. Winterstine will contact PSE Company to gather more information.

Executive Session:

The Board recessed in Open Session and convened in Executive Session to discuss delinquent accounts and conduct Architectural Hearings, at 8:20 PM.

The Board reconvened in Open Session at 9:01 PM.

Mrs. Peralta made a motion to accept the Rules Violation Charges as discussed in Executive Session, Mrs. Saucedo seconded, and all were in favor.

Adjournment

Mrs. Peralta made a motion, and all were in favor to adjourn at 9:02 PM.