

Board of Directors Meeting
June 27, 2002

APPROVED

ATTENDANCE:

Mike Lannes, President
Sally Saucedo, Vice President
Mary Ann McGuinness, Treasurer
Robin Peralta, Secretary
Gale Kirwan, Director (arrived late)
Craig Courtney, Sequoia Management
Elizabeth Scarangella, Recording Secretary

CALL TO ORDER:

7:07 p.m.

RESIDENT INPUT:

Resident at 6282 removed a large tree without approval and did not grind the stump. A letter will be sent requiring the stump be ground up and a tree planted in place of the tree removed. Resident needs to apply for tree removal approval and explain the reason for the removal.

A resident suggested that the dues of an owner being in arrears should not impact parking space use. Changing the documents to allow for designation of individual parking spaces would require notarized signatures from 75 percent of the owners. It was suggested that the resident consider forming a committee to look into the feasibility of obtaining the required signatures.

MINUTES:

A motion was made to approve the minutes from the April 25, 2002 Board meeting as amended. The motion was seconded and approved unanimously.

MANAGEMENT REPORT:

Mr. Courtney explained that there would no longer be an interest rate survey. He discussed the possibility of using a financial securities service to obtain worldwide rates and to implement "laddering" of investments. He will have two firms present proposals at the July Board meeting.

There are 24 owners with continuing architectural violations from the hearings held in January. They will be turned over to the attorney, if not in compliance by July 8, 2002.

Paving of Paddington Lane will need to be scheduled.
Multi way stop sign at Paddington Lane and Gothwaite Drive has been denied by VDOT.
Bids are needed to have streets cleaned and the yellow curbs redone.

ARCHITECTURAL APPLICATIONS:

Mr. Lavayen's fence installation was approved.
Ms. West 4'X8' pool request was approved subject to the Board receiving a copy of the County permit.
The Hamilton fence was approved.
Mr. Kimiecik will be permitted to paint his side of the party wall subject to the wall being completely painted from front to back.
Ms. Peralta's white door framing was approved.
The Lieberman's request for a sliding glass door and deck was approved.

NEW BUSINESS:

The Board of Directors would like to meet with Supervisor Frey to discuss several issues of concern to include zoning restrictions for the number of occupants allowed in each home, interaction between the County and the Community for crime prevention, restricted district policy and the denial of the multi way stop sign at Paddington Lane and Gothwaite Drive.

The Board discussed the need to remove the dead pine trees from Ealing Court and Gothwaite Drive as well as additional retaining walls throughout the neighborhood. Hoxton Square is an area of immediate concern.

The Crier schedule is as follows:
Mike Lannes – July/August, & January
Robin Peralta – September, February & June
Gale Kirwan - October & March
Mary Ann McGuinness – November & April
Sally Saucedo – December & May

The next yard sale is scheduled for September 21st with a rain date of the 28th.
The May and July yard sale date are to be determined.

EXECUTIVE SESSION:

The Board recessed at 9:32 and convened in Executive Session to discuss the response from the Association's legal counsel regarding parking restrictions. The Board of Directors reconvened in Open Session at 9:45.

ADJOURNMENT:

Motion was made, seconded and passed to adjourn the meeting at 9:45 p.m.