

London Towne HOA
Approved Board of Directors
Meeting Minutes
April 24, 2008 Meeting

ATTENDANCE:

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

Samantha Winterstine, Sequoia Management

Absent: Kim Hershey, Member
Shannon Cook, Sequoia Management.

CALL TO ORDER:

Ms. McCormack called the meeting to order at 7:10 pm.

RESIDENT FORUM:

No residents present.

MINUTES:

The Board reviewed the minutes from March 27, 2008 meeting. Ms. McCormack made a motion to accept the minutes from March 27, 2008 as written, Ms. Evans seconded and all were in favor.

NEW BUSINESS:

The Board reviewed Architectural Applications.

- a. 14729 Cardigan Square—tree removal—approved
- b. 14815 Smethwick Place—new windows—approved
- c. 14710 Wycombe Street—front door replacement—approved
- d. 14854 & 14856 Bodley Square—fence replacement—approved

The Board reviewed asphalt repair proposals for Bodley Square. (M) Mrs. Winterstine is to get clarification on the Dominion Paving proposal to ensure the tree removal is included.

EXECUTIVE SESSION:

Ms. McCormack made a motion Ms. Saucedo seconded to enter Executive session at 7:43pm, to discuss delinquent accounts. Ms. McCormack made a motion to refund the towing fee as discussed in Executive Session, Ms. Saucedo seconded and all were in favor.

ADJOURNMENT:

Mrs. McCormack made a motion to adjourn the meeting at 7:50pm. And all were in favor.