

**London Towne HOA**  
Approved Board of Directors  
Meeting Minutes  
June 26, 2008 Meeting

**ATTENDANCE:**

Michele McCormack, President  
Kim Hershey, Vice President  
Sally Saucedo, Treasurer  
Bill Sheldon, Member

Samantha Winterstine, Sequoia Management  
Melissa Wolyneec, Sequoia Management.

Absent: Linda Evans, Secretary.

**CALL TO ORDER:**

Ms. McCormack called the meeting to order at 6:50 pm.

**CRIME PREVENTION OFFICER:**

Samantha introduced police officer P.B. Katinsky of the Sully District station. Board members addressed the following concerns to the officer: a. Graffiti on Tot-Lots, b. Cars broken into, c. Parties on Bodley Square, d. Boats stored on state maintained roads.

**RESIDENT FORUM:**

A resident asked when the trees would be trimmed on the common area to the side of her house. Management responded that Premier will be out next week to trim all trees in the community.

**MINUTES:**

The Board reviewed minutes from April 24, 2008 meeting. The minutes were unanimously approved as written. The Board reviewed the minutes from the May 14, 2008 organizational meeting. They were unanimously approved as amended.

**NEW BUSINESS:**

The Board reviewed Architectural Applications.

- a. 6216 Paddington—paint shutters black, paint door red—Approved
- b. 14748 Gatwick—remove tree—approved
- c. 14729 Cardigan—remove tree—approved contingent upon replacing with a smaller tree
- d. 14705 Wycombe—shed—approved contingent upon removal of existing shed
- e. 14824 Haymarket—replace windows—approved
- f. 6062 Billingsgate—repair existing fence—approved
- g. 6062 Billingsgate—replace windows—approved
- h. 14740 Wycombe—wood shed—approved
- i. 14734 Wycombe—small fence to hide trashcan—approved
- j. 6146 Gothwaite—trellis at driveway—disapproved
- k. 14763 Ealing—deck—approved
- l. 14829 Hoxton—replace door with white—approved
- m. 6302 Paddington—stone patio—board needs to look at house style
- n. 6302 Paddington—front door—approved contingent on color remains the same
- o. 14704 Cardigan—street light—board to look at lamp and how bright the lights are
- p. 6130 Gothwaite—change color of door, shutters, storm door to white and black—board to look and determine approval after review
- q. 14813 Haymarket—paint colors— approved
- r. 14813 Haymarket—cobblestone and wood porch—disapproved

- s. 14846 Bodley–deck–approved
- t. 6214 Paddington–black wrought iron archway–disapproved
- u. 6214 Paddington–cement bench, fountain, bird feeders–approved.

The Board discussed the paving project on Bodley Square. Ms. McCormack motioned to accept the Dominion contract, Mr. Sheldon seconded, all were in favor.

The Board discussed tree removal on Bodley. Ms. Saucedo made a motion to accept the R.E. Martin proposal. Mr. Sheldon seconded, all were in favor.

**Executive Session:**

Ms. McCormack made a motion, Ms. Saucedo seconded to enter Executive session to discuss delinquencies and violations at 8:55pm and all were in favor. The Board reconvened open session at 9:43pm. Ms. McCormack made a motion to accept the discussion on violation appeals as discussed in executive session. Mr. Sheldon seconded that motion. All were in favor.

**Adjournment:**

Ms. McCormack made a motion to adjourn the meeting at 9:45 pm, Ms. Saucedo seconded, and all were in favor.