

## Minutes of the 10/09/2013 SSHOA Board Meeting

Board Members Present: Stephen Buckner, President, Donna McCraith, Vice President, Rich Riordan, Secretary, Cindy Cole Treasurer, and Dan Germain, John Giuliani, Jim Everett and Greg Milonovich members. Jon Carlo Trujillo, member was unable to attend.

The meeting was called to order at 7:06 pm in the cafeteria of the Hunt Valley Elementary School on Sydenstricker Road.

The minutes of the 09/11/2013 board meeting were approved as corrected and will be posted on the SSHOA web site.

The minutes of the 09/26/2013 General Membership meeting were reviewed and approved for posting on the web site as draft minutes, subject to one more round of review by the board. They will be approved at the next general meeting.

The next regularly scheduled Board Meeting will be on January 8, 2014 at 700pm in the cafeteria of Hunt Valley School.

Unscheduled meetings are at the call of the president, or by any two directors. (SSHOA By-laws article VII, Sect 2)

The General membership meeting is scheduled for 25 September 2014 at 7:00pm in the cafeteria of Hunt Valley School.

### OLD BUSINESS:

#### 1. Financial Status

A. Treasurers Report. The current report was included in the minutes of the annual meeting

#### 2. Milestones and Key Dates. Additional milestones will be added as they are identified.

01/08/2014	Board meeting
04/09/2014	Board meeting
07/09/2014	Board meeting
09/25/2014	Annual General meeting
10/08/2014	Board meeting

#### 3. Action Items from the General Membership Meeting.

A. Speeding on Arley Drive. Our citizen's task force has scheduled a meeting with a staff person from Fairfax County Department of Transportation and Supervisor Harry's office to pursue initiatives to slow traffic speed on Arley. The meeting is scheduled for October 23rd.

B. Solar lights for the entrance wall and light pole. Stephen reported that a single light costs \$90.00. There are questions as to how long the light would last and the level of light provided. We continue to investigate.

4. Care of the Entrance Wall at the Corner of Arley and Sydenstricker. We are considering ways to involve more of the community.

5. EnviroSolutions Inc Construction Debris Landfill Permit. We discussed the request by Kathleen Pablo that the board support EnviroSolutions Inc's request to extend their current permit to operate a construction debris landfill. We felt we did not have sufficient information upon which to make a commitment at this time. We will continue to look into the issue.

NEW BUSINESS:

1. Two dead trees behind 8715 Whitson court need to be removed. Donna has a bid for \$390. The board approved the expenditure.

2. We elected officers for the coming year. They are; President Stephen Buckner, Vice President, Donna McCraith, Treasurer, Cynthia Cole, Secretary, Rich Riordan.

Meeting Adjourned at 8:14pm

Respectively Submitted

Rich Riordan, Secretary