

## Approved Minutes of the 01/08/2014 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, Jon Carlo Trujillo and Greg Milonovich members. No one was absent. No homeowners attended.

The meeting was called to order at 8:04 pm in the cafeteria of the Hunt Valley Elementary School on Sydenstricker Road.

The minutes of the 10/09/2013 board meeting were approved as submitted and will be posted on the SSHOA web site.

The next regularly scheduled Board Meeting will be on April 9, 2014 at 7:00pm 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 tentatively scheduled for 25 September 2014 at 7:00pm in the cafeteria of Hunt Valley School pending approval by the school system.

### OLD BUSINESS:

#### 1. Financial Status

A. Treasurers Report. Cindy presented the treasurers report. We budgeted \$23,380.00 for 2013 including the Capital Reserve Fund, and have spent or committed \$23,996.25 as of 12/31/2013. The 2012 budget was \$14,615.00, and \$13,081.65 was actually spent. The association's financial statement as of December 31, 2013 shows \$13,145.37 for general use and \$43,000.00 in the Capital Reserve. In addition, \$21,275.45 collected from mini-court residents is reserved for the sole use by the 8 individual mini-courts for maintenance. The total bank balance is \$77,420.82. An audit of our books is scheduled for 04/09/2014.

B. 2014 Budget. The budget for 2014 is \$22,390.00. We anticipate capital improvement expenses will go down next year and consequently we will be able to increase slightly the contribution to the capital reserve fund.

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

01/08/2014	Board meeting <b>Complete</b>
04/09/2014	Board meeting, Audit of our Books
05/17/2014	Neighborhood clean-up
07/09/2014	Board meeting
09/25/2014	Annual General meeting Not confirmed by the school
10/08/2014	Board meeting Not confirmed by the school

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

A. Speeding on Arley Drive. Our citizen's task force met with a staff person from Fairfax County Department of Transportation and Supervisor Harity's office. The task force is comprised of members John Giuliani, Patti Klein, Susan Woody, Carolyn Burton and the primary point of contact, Donna McGrath. The transportation person, after discussion, opined that speed bumps were the only option that had a high probability of success. Donna talked with Winston Knolls Civic Association and the Rolling Valley HOA both of which have members who live along Arley. John Giuliani also talked with Mr. Hinson of that community. The purpose was to gather information. Neither of the organizations expressed interest in canvassing their community on various methods of controlling the speeding on Arley drive. Donna and the committee will meet again with the transportation person to see if there are other options to speed humps and if there were a way to address just the part of Arley that runs through Springfield Station since most of the accidents have occurred in the SSHOA area of Arley that the creek runs under.

B. Installation of Lighting for the Entrance Sign. We will attempt to obtain quotes for solar lighting and for electric power connections. We continue to investigate.

4. Care of the Entrance Wall at the Corner of Arley and Sydenstricker. We will ask for volunteers to clean up the corner during clean-up day 17 May. Then we will investigate new plantings and other landscape improvements.

5. Two dead trees behind 8715 Whitson court have been removed. **Complete**

NEW BUSINESS: None

Meeting Adjourned at 9:01pm

Respectively Submitted

Rich Riordan, Secretary