

## Draft Minutes of the 04/08/2015 SSHOA Board Meeting

Board Members Present: Stephen Buckner, President, Donna McCraith, Vice President, Cindy Cole Treasurer, John Giuliani, Dan Germain and Jon Carlo Trujillo, members. Unable to attend were Jim Everett, Rich Riordan, Greg Milonovich and Patrick Kaiser, members. No homeowners attended.

The meeting was called to order at 7:04 PM in the Hunt Valley Elementary School cafeteria.

It was noted that the meeting minutes for the board meeting held on 10/09/2014 were not yet submitted and approved.

The general membership meeting is scheduled for September 24<sup>th</sup>, 2015 at 7:00pm in the cafeteria of Hunt Valley School, pending approval Hunt Valley Elementary School.

### OLD BUSINESS:

1. Meeting Minutes: It was noted that the meeting minutes for the October 9<sup>th</sup>, 2014 meeting had not yet been submitted and approved. Draft Minutes for the SSHOA Annual Membership Meeting held on September 25<sup>th</sup>, 2014 were presented and edited. Some edits were suggested and the need to add an accurate roster of homeowner's attendance was also noted. The minutes will be edited and resubmitted for approval and posting to the website.

2. Financial Status: Cindy Cole presented the 2015 SSHOA Budget as well as the financial statement as of March 31<sup>st</sup>, 2015.

A. <u>2015 Budget</u> . The budget for 2015 is presently	<u>\$23,276.00</u>
a. The General Fund Balance is:	\$13,446.41
b. The Capital Reserve Fund Balance is:	<u>\$56,216.84</u>
c. SSHOA Bank Account Balance is:	<u>\$69,683.25</u>
d. The Minicourt Bank Account Balance is:	<u>\$22, 235.32</u>

B. Dues Collection. Dues / Assessments are scheduled to be collected between April 30<sup>th</sup> and May 30<sup>th</sup>. \$120 of dues have been collected to date. Homeowner letters will go out between April 30<sup>th</sup> and May 7<sup>th</sup>. The deadline for dues payment is May 30<sup>th</sup>.

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

01/14/2015	Board meeting. <b>Complete</b>
04/08/2015	Board meeting. <b>Complete</b>
04/30/2015	HOA dues letter. <b>Scheduled / Upcoming</b>
05/16/2014	Neighborhood clean-up. <b>Scheduled / Upcoming</b>
05/30/2014	HOA Dues payment deadline. <b>Scheduled / Upcoming</b>
07/08/2015	Board meeting. <b>Scheduled / Upcoming</b>
09/24/2015	Deadline – Nominations for Board of Directors. <b>Scheduled / Upcoming</b>
09/24/2015	Annual General membership meeting. <b>Scheduled / Upcoming</b>

10/14/2015 Board Meeting. **Scheduled / Upcoming**

3. Vehicle Speeding in the neighborhood. Several homes have been displaying “Slow-Down” signs, and they appear to have had a favorable impact on the general driving and speeding conditions in the neighborhood. However, it was also noted that the signs are disappearing, perhaps being stolen or simply removed and discarded.

A. The signs can still be obtained from Fairfax County at the main county building in Fairfax.

4. Report / Updates from Donna:

A. Nationwide Insurance refunded SSHOA \$142 versus the \$147 that was previously stated regarding how much the association was overcharged for insurance which included Directors and Officers insurance.

B. Railing and posts at the stairs near Langsford Court have been repaired.

C. The Virginia Real Estate Board Fees and State Corporation Commission Fees, previously \$90 and \$25 respectively, should now be a total of \$25 which has already been paid.

D. Donna has been gathering information concerning neighbor interest regarding a combined Garage / Yard Sale in May.

#### GENERAL DISCUSSION / NEW BUSINESS:

1. POC for Clean-up day on May 16<sup>th</sup>: Joyce will be the new POC for clean-up day versus Rich.

2. Capital Improvements and Projects:

A. The Board discussed cleaning / power washing the bricks at the neighborhood entrance at Sydenstricker. It was determined that power washing would be the best, most economical solution that could effectively clean the bricks. However, the water source was identified as a concern due to the fact that houses closest to the entrance wall do not belong to the SSHOA.

B. The wind / visual screens at the tennis courts continue to deteriorate and become more unsightly. Whatever remnants are left of the screen will be torn down on clean-up day. Replacement screens would cost upwards of \$3,100. Therefore, the Board is electing not to replace the screens.

C. There is also a dead tree at the corner of the entrance to the tennis courts that needs to be dealt with on the neighborhood clean-up.

D. Finally, one of the tennis court nets is unserviceable and needs to be taken down – cost to replace the net is \$200 - \$500. Therefore, the board has elected to remove the bad net and relocate the good net to the better court.

3. Street Lights. Some members have contacted the Board concerning street light outages. This is a recurring question and those members should be directed to the SSHOA website which explains that the street lights are not the responsibility of the HOA, but also include information on how to contact Dominion Power in order to report and resolve the problem.

Meeting Adjourned at 7:52 PM

Respectfully Submitted,

Jon Carlo Trujillo, Member