

Date: August 7, 2007

Board Attendees: Glenn Shields, Sherilyn Passes, Tom Kohler, Susan Kalish

Board Absentees: June Harper, Brad Worsham, Ralph Dowell, Sean Parker

Meeting called to order at 7:20 PM

Motion raised to approve the revised meeting minutes from June 11, 2007. Motion seconded and approved.

Committee Reports:

Treasury

- One homeowner still has not paid their annual HOA dues for 2008.
- The board is very cognizant that this issue needs to be addressed via our formal process. The plan of action is as follows: Sherilyn will reach out to the homeowner and notify that the board will be forced to put a lien on their house for the amount due.
- The interest income from the CDs rolls into the CD and is not moved to the checking account.
- Treasury report distributed via email on August 6, 2007 by Sherilyn Passes.
- A reported \$5,182.80 is in the association checking account.
- The total reported value of the association's account is \$56,194.01.
- After some discussion, some changes were made to the proposed 2008 budget. This budget is approved as amended and will be reviewed at the annual meeting.
- Sherilyn will mail the annual meeting notice to homeowners next week. Included with the notice will be a proxy and information on 2 resolutions proposed by Ralph Dowell to amend our bylaws.
- Sherilyn has written 3 checks since the last meeting totaling \$220 total.

Social

- Sherilyn recommended that the annual meeting be held in the cul-de-sac on the 2800 side of Bree Hill Rd.

Architectural Control Committee (report provided via email by Brad Worsham on 8/5/07)

- The exterior alteration request submitted by the homeowners of lot 40 was approved by 7 ACC members and Brad Worsham recommends the ACC approve the request.
- The construction trailer in front of lot 18 has been removed.

Newsletter

- A new directory was sent out by Susan. Three corrections were received and noted. A new newsletter will be sent via email and handed out at the annual meeting.
- The newsletter has been put on hold as focus is put on the directory.

Unfinished Business

1. The HOA board nominating committee's search to identify volunteers for next year's board has not resulted in any candidates. Efforts will continue to recruit new candidates.
2. Proposed expiration date for the SMW disclosure package: Glenn Shields recommended a timeframe of 60 days. This proposal will be tabled until the ACC Chairperson is present to participate in discussions.
3. Suggested courtesy inspection by the ACC: This has been tabled again until the ACC Chairperson is present to participate in discussions.
4. Consolidated policy decision list: Tom Kohler presented a revised draft of the policy resolutions document. Additional changes were recommended. Once these changes are made, the policy resolutions document will be ready for presentation at the annual meeting in early September.

New Business

1. Should the HOA consider selling or giving away the common ground land to the Fairfax County Park Association? Restrictions could be placed on the donation/sale. Susan Kalish will explore this idea.
2. Annual Calendar: The board is on schedule regarding tasks listed.
3. Graffiti on Stuart Mill Road. This is not healthy for the community and we should ask the county to clean up the road. Glenn Shields commented that this may be outside the charter of the board.

Annual meeting is scheduled for September 3, 2007 at 1:30 PM in the cul-de-sac on the 2800 side of Bree Hill Rd.

- Motion to adjourn the meeting at 9:02 PM. Motion seconded and approved.

Respectfully submitted,
Thomas Kohler, Secretary