

DRAFT Minutes to the SMWHOA Board Meeting March 25, 2009

Board Attendees: Tom Bruderle, Sean Parker, Brad Worsham, Sherilyn Passes, Ralph Dowell, and Tom Kohler.

Additional Attendee: Steve Grove

Called to order at 7:42 PM. Minutes from the February 4, 2009 meeting were approved unanimously.

Treasurers Report:

- The CDs that are maturing on April 17 will be reinvested by Sherilyn.
- Second notices are going out this week.
- Twelve homeowners have outstanding balances for HOA dues for 2009. One is still outstanding for 2009.
- For the one outstanding from 2008, a letter will go out within the next 2 weeks inviting the homeowner to our next meeting.
- Sherilyn is looking into high-yield accounts and will look into some suggestions made by other board-members.

Common Grounds

- No report.

ACC

- One external alteration request has been received for a new door.
- A homeowner notified the ACC about plans to put a POD in their driveway. Brad W. suggested they notify their neighbors.
- A mention was made regarding a home with a storage shed and car parked in the backyard and noticeable from the pipe stem.

Unfinished Business

- Newsletter/Directory
 - Ralph is working on a newsletter for the Spring and plans to send something out after April 15. In this edition, mention will be made of a Neighborhood Watch program.
 - Wanda and Krista have updated and distributed a new directory in February, 2009.

New Business

- Neighborhood Watch Program
 - Steve Grove contacted the Neighborhood Watch division within the Fairfax County Police.
 - Shortly after that, a neighbor reported money being stolen from their car.
 - We can arrange to have an officer come and speak about the program.
 - The focus would be on how to raise homeowner awareness and keep everyone informed.

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- A suggestion was made to discuss neighbors turning on and keeping on external lights.
- The officer should come to an HOA meeting.
- Steve will check with the officer for 2 dates (primary and rain date) between Easter and Memorial Day (excluding Mother's Day) on a Saturday when he can come.
- Sherilyn will look into financial support for the snacks. Brad offered to host.
- Sherilyn will contact Krista and Wanda about planning an Easter Egg Hunt/Party.
- There was discussion about planting flowers around the Verizon equipment ear the entrance to the neighborhood.

Next meeting will be held at 7:30 PM on May 20, 2009 at Ralph Dowell's home.

Motion to adjourn the meeting at 8:28 PM. Motion seconded and approved.

Respectfully submitted,
Thomas Kohler, Secretary