

Huntington Station Homeowners' Association

Alexandria, Virginia

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

15 April 2009

René Minvielle, President of the Huntington Station Homeowners' Association, opened the quarterly meeting of the Board of Directors on 15 April 2009 at 7:30 p.m. Eastern Time. The meeting was held at Ted's Montana Grill, 2451 Eisenhower Ave., Alexandria, VA 22314. Woody Davis, Vice-President, Judy Falcon, Secretary, Carlos Heard, Member at Large, and Gena Salonga, Summit Management, were present.

1. Approval of minutes from previous meeting.

The following motion was made, seconded, and approved unanimously:

MOTION: To approve the minutes from the 14 January 2009 Board Meeting.

2. Renewal of Registered Agent.

The following motion was made, seconded, and approved unanimously:

MOTION: To engage Rees Broome as the Registered Agent for Huntington Station HOA.

3. Payment of invoices for snow removal.

The following motion was made, seconded, and approved unanimously:

MOTION: To pay the snow removal invoices from Complete Landscaping Service in the amounts of \$2,560 and \$1,437.50.

4. Selection of firm to conduct reserve study.

The following motion was made, seconded, and approved unanimously:

MOTION: To engage the firm of Miller Dodson to conduct the required engineering reserve study for Huntington Station at the cost of \$1,990.00.

5. Discussion of Midtown Easement Issue.

Gena Salonga contacted Hoffman Company point of contact, Roger Kiper, to request a meeting to discuss our mutual property interests in easement matter. Hoffman Company has declined the offer to meet. Gena contacted the newly appointed board of directors at Midtown and they have agreed to meet at a mutually agreeable date and time.

6. Discussion of repair of damaged light.

Gena Salonga will follow up with Midtown regarding reimbursement for the replacement/repair of the community light pole in front of 2332, which was damaged when an unsecured sign from the Midtown condominium building crashed into it on 31 December 2008. MP Electrical conducted the replacement and repairs at a cost of \$1,837.00.

7. Discussion of lien against 2340.

Rees Broome has been directed to file a lien against the property owners of 2340 for the continued unpaid balance on that account.

8. Discussion of HOA website.

The board agreed to pay Network Solutions for web forwarding capability for the HOA domain name for a term of five years, at a cost of \$12/year, for a total of \$60. René Minvielle designed a new website that will be hosted by Wordpress at no cost to the HOA. The domain name will now link to the new website. Services with ValueWeb have been canceled, as ValueWeb was charging \$239.40 to host the HOA website.

9. Adjournment.

There being no further business, the meeting was adjourned at 8:40 p.m.

MOTION: That the Board approve the minutes of the meeting held on 15 April 2009.

Approved

(s) _____
Judy Falcon, Secretary