

Huntington Station Homeowners' Association

Alexandria, Virginia

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

14 April 2010

The Board was called to order at 7:20. Attending were – Jane Odom, Woody Davis, Carlos Heard, Sean Egge and Gena Salonga.

1. Budget:

With the heavy snows this winter, we are over budget on snow removal by \$4500. This could increase if there is more snow at the end of the year. Additionally, there are not many areas in the budget that can be cut to make up this amount. Current options are to take out of reserves, to request a special assessment and/or to ask residents to volunteer to accomplish some tasks. Final decision was tabled to next meeting.

2. Landscaping:

Landscaping is an area we must continue to fund. Woody volunteered to plant board purchased flowers near the front entrance. Trees along the north and east perimeters need to be trimmed.

3. Parking:

An increase in parking on the aprons across the yellow fire lines is being observed. This is against HOA rules. Fines and/or towing will start to be enforced. Additionally, all vehicles parked in HOA spaces must have a valid parking pass showing. Any vehicle not showing a valid parking pass will be towed.

4. Miscellaneous:

A resident volunteered to power wash and stain the benches if the HOA purchases the stain. This was approved. Additionally, the board discussed purchasing a snow blower for HOA sidewalks and to clear a path to the metro. Further discussion on this topic, especially legal and storage aspects, will be conducted.

There being no further business the Board adjourned at 8:15.

Approved

Sean Egge, Secretary