

Huntington Station Homeowners' Association

Alexandria, Virginia

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

16 December 2008

Woody Davis, President of the Huntington Station Homeowners' Association, opened a special meeting of the Board of Directors on 16 December 2008 at 7:15 p.m. Eastern Time. The meeting was held at Ted's Montana Grill. Also present were Sean Egge, Treasurer, and Judy Falcon, Vice-President.

1. Discussion of Midtown Easement Issue.

Woody Davis provided an update as to the status of the Midtown easement issue. He has left messages for the Kettler attorney. He has also discussed the easement issue with officials from Fairfax County and is actively pursuing the county, as it is possible that the county will be able to write an opinion on the matter.

2. Repair the wrought iron fence near the east side parking area.

Sean Egge noted that in previous board meetings/discussions it was approved that formal bid and voting procedures were not required for routine expenditures where there was a line item in the budget, funds were still available in that line item and the routine expenditure is \$500 or less. Repair of the east side parking area wrought iron fence falls into this category and the quote from Tim O'Brien is deemed acceptable. Summit has approval to go ahead and coordinate repair of the fence using this quote.

3. Discussion of budget for 2009.

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

MOTION: That HSC HOA raise the quarterly assessment amount for the 2009 fiscal year by 5%, to a total of \$236 per quarter, to meet the budget requirements, and that the due date of the 1 January 2009 assessment be extended to *30 January 2009.

***Summit Management confirmed that the assessment increase notice will go out to residents before 30 December 2008.**

4. There being no further business, the meeting was adjourned at 8:15 p.m.

MOTION: That the Board approve the minutes of the meeting held on 16 December 2008.

Approved _____

(s) _____
Judy Falcon, Vice-President