

Huntington Station Homeowners' Association

Alexandria, Virginia

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

7 July 2008

Rene Minvielle, President of the Huntington Station Homeowners' Association, opened a special meeting of the Board of Directors on 7 July 2008 at 7:48 p.m. Eastern Time. The meeting was held outside in the HSC common area. Also present were David Lenze, Carlos Heard, Secretary, Judy Falcon, Member-at-Large, and Andy Lawrence, Resident. Woody Davis, Vice President, was present via teleconference.

1. Pressure washing of sidewalks

The following motion was made, seconded and approved unanimously:

MOTION: That HSC HOA engage O'Briens Restoration for the cost of \$200 to pressure wash the HSC sidewalk areas where mildew and algae have accumulated.

2. Repair the wooden fence

The following motion was made, seconded and approved unanimously:

MOTION: That HSC HOA engage O'Briens Restoration to repair a tree-damaged section of the wooden fence along the eastern buffer for \$125.

3. Repair of a chain link fence.

The following motion was made, seconded and approved unanimously:

MOTION: That HSC HOA engage O'Briens Restoration to repair a portion of the tree-damaged chain link fence for \$175.

4. Reinforce the wrought iron fence.

The following motion was made, seconded and approved unanimously:

MOTION: That HSC HOA engage O'Briens Restoration to reinforce the wrought iron fence surrounding the common property for \$1,650.

5. Paint the wrought iron fence.

The following motion was made, seconded and approved unanimously:

MOTION: That the HSC HOA engage O'Briens Restoration to scrape and paint the wrought iron fence surrounding the common property for \$2,750.

6. Seal coating and fire lane curb painting

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

MOTION: That HSC HOA engage Asphalt Restoration Technologies, Inc. to perform both the seal coating of HSC streets for the price of \$2,998, and fire lane curb painting/lot stripping for the price of \$922.

7. New fire lane sign

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

MOTION: That HSC HOA pay Banana Banner \$132.30 for the purchase of a new fire lane sign for the vehicle entrance.

8. Legal services

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

MOTION: That HSC HOA pay Rees Broome \$18.50 for the consultation to clarify the process for violation letters.

9. RBC Bank Account

The following was discussed.

David Lenze inquired as to the status of the RBC operating account signature card. The issue was discussed as it has been outstanding for some time. Secretary Carlos Heard volunteered to contact the management company to inquire about the delay.

10. Resignation

The following was discussed.

Carlos Heard tendered his resignation, effective as of the time of the 2008 annual meeting at the board's discretion.

11. There being no further business, the meeting was adjourned at 8:23 p.m.

MOTION: That the Board approve the minutes of the meeting held on July 7, 2008.

Approved _____

(S) _____
Carlos L. Heard, Secretary