

# Huntington Station Homeowners' Association

Alexandria, Virginia

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

8 September 2009

Jane Odom, President of the Huntington Station Homeowners' Association, opened the special meeting of the Board of Directors on 8 September 2009 at 7:36 p.m. Eastern Time. The meeting was held at 2331 Huntington Station Court, Alexandria, VA 22303. Carlos Heard, Treasurer, and Sean Egge, Secretary, were present. Woody Davis, Vice-President, called in.

### 1. Confirmation of Board Members and Positions.

The board confirmed the following members at the following positions for the next year:

President	Jane Odom
Vice-President	Harold "Woody" Davis
Treasurer	Carlos Heard
Secretary	Sean Egge

### 2. Discussion of 2010 Capital Improvements.

The Board of Directors reviewed some capital improvement ideas brought up last year but not funded. Items discussed included replacement landscaping, a Huntington Station sign at the entrance, a retaining wall, and a cover over the mailboxes. All agreed to bring these sorts of items to the 14 Oct board meeting to discuss during the budget talks.

Additionally, it was decided a landscaping committee is needed to look after the area, Jane was going to canvass the neighbors to gauge interest in leading this effort.

### 3. Architectural applications:

The Board voted via email to approve two architectural improvement requests. Both were for stone wall flower beds, one in front of 2302 and the other in front of 2304.

### 4. Adjournment.

There being no further business, the meeting was adjourned at 8:14 p.m.

Approved

/s/

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Sean Egge, Secretary

