

**Huntington Station Homeowners Association  
Board of Directors Meeting Minutes  
Cameron Elementary School, Library  
3434 Campbell Drive, Alexandria VA  
February 6, 2018**

**Attendees:** Woody Davis, Lori Randall, Arlene Dee Carlson, Brian Moon

**Absent:** Todd Schmid and Andrew Olsen

**Call to Order:** 7:09 pm

**Master Calendar and Summit Team Information:** Reviewed calendar.

**Previous Meeting Minutes:** Minutes from September 18, 2017 meeting passed with no objections. Minutes from annual meeting on July 18, 2017 provisionally approved.

**Votes Held Between Meetings:** (1) Motion to accept Parking Policy (previously voted on via e-mail). Motion seconded and granted, 3 – Yes. (2) Vote to replace broken lamp globe in front of Unit #2315 with new LED lamp head at a cost of \$725 plus labor was voted on via e-mail and approved.

**Financial Review:** December financials were not available They will be sent via e-mail when available.

**Homeowner Communications:** (1) Concerns that dogs relieve themselves in the courtyard and around the benches. Previously flyers were distributed as a reminder to pet owners. (2) A credit card was found and a sign was posted on the mailboxes.

**Community Manager Action List:** (1) No Disclosure Package Inspections. (2) Lamp head near Unit #2315 fell and broke and the light stopped working. Residents complained that it was very dark.

**Maintenance: Special Assessment Project:** Installation of three (3) crepe Myrtles to be completed. **Maintenance to Consider:** Vehicles touch the black railing near the water main. Board considering a barrier to prevent vehicles from backing up to far. (3) Board considering a solar light near the mailboxes.

**Architectural: Awnings:** Restrictions need to be enforced. Determination made that the current guidelines state that awnings criteria as “colors which are compatible with the exterior color of the house so as to present a uniform and monochromatic appearance” do not did to be updated, just enforced. **Annual Inspections:** Annual walk-through will occur in late April (contingent upon the weather).

**Parking Policy:** The Parking Policy (Resolution 2017-01) was passed by email vote. The Resolution Action page was brought to the meeting to document the approvals. Now, Lori will order the parking permits and mail with the new resolution. The permits will be labeled "HSC" standing for Huntington Station Court and the Unit # (i.e 2362). An "R" will be added "HSC 2362-R" for replacement permits. Enforcement still needs to be discussed by the Board.

**Midtown Agreement:** Mara Luper, Manager of Midtown, called Lori regarding an agreement between Midtown and Huntington Station whereby Huntington had to pay Midtown for the use and repair of the streets. Previously Huntington had paid \$7,260.56 to Midtown. At this point, it is the board's position is that there is no agreement for Huntington to pay Midtown anything at this time.

### **New Business: Executive Session**

Meeting adjourned at 7:45 pm.