

**Huntington Station Homeowners Association
Board of Directors Meeting Minutes
Cameron Elementary School, Library
3434 Campbell Drive, Alexandria VA
May 17, 2018**

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

Absent: Todd Schmid and Andrew Olsen

Call to Order: 7:23 pm

Master Calendar and Summit Team Information: Reviewed calendar.

Previous Meeting Minutes: Minutes from February 6, 2018 meeting passed with no objections.

Votes Held Between Meetings: Reinvestment of \$95,000 in reserve funds to a CD earning 1.75% for 13 months was passed via e-mail.

Financial Review: March financials were reviewed. Currently \$28,000 in operating checking account and \$113,000 in reserves.

Homeowner Communications: (1) Many calls received concerning the house that lost siding during the wind storm. The siding has been replaced. No ARC change form was submitted. Siding and roof match previous colors and style. (2) Lamp head near Unit #2315 fell and broke and the light stopped working. Board elected to go with an LED replacement lamp head. Project completed. (3) Lights in trees and two poles are all out. Electrician is assessing the problem.

Community Manager Action List: (1) No Disclosure Package Inspections. (2) Parking permits mailed to all owners on May 9th with an effective date of June 15th. (3) One community tree lost in wind storm. Pending proposal to replace the Blue Spruce that was located near 2308. (4) Owner on Fenwick Drive had a wooden fence fall down. Owner believes it is Huntington Station's responsibility. Board's position is that the fence was there before townhomes were built, so not our responsibility. (5) SCC annual report received, form filled out and signed. Due date - May 31st.

Maintenance: Special Assessment Project: Installation of three (3) Crepe Myrtles completed. **Maintenance to Consider:** Board considering a solar light near the mailboxes. Proposal received for an electric powered light @ \$4,800. Another offer is for a 10ft post with a solar light @ \$1,300. Woody is looking into other options.

Architectural: Annual Inspections: Annual walk-through will occur in late May.

Parking Policy: The Parking Policy (Resolution 2017-01) was passed. Passes mailed to owners. Enforcement still needs to be discussed by the Board.

New Business: Executive Session – Request for waiver of late fee(s) discussed and approved.

Meeting adjourned at 7:35 pm.