

MINUTES
HUNTINGTON STATION HOA
Board of Directors Meeting – August 16, 2023

Call to Order & Approval of Agenda - 7:00 pm

Approval of Previous Meeting Minutes

- October 25, 2022 – Pending ([2022-10 Huntington Station Court HOA Meeting Minutes](#))
 - To be reviewed at next meeting
- July 11, 2023, 2023 – Pending (Annual Meeting – Review ONLY)

Resident's Open Forum

- N/A

Election of Officers

- President – Woody Davis
- Vice President – Bob Allen
- Treasurer – Brett Weber
- Secretary – Andrea Walsh
- Member-At-Large – Liuyi Pei

Votes Held Between Meetings - N/A

Committee Reports – N/A

Unfinished Business

- Black Metal Fence – *recommendation to move to the next agenda*
- PSS Proposal

Presidents Report

- N/A

Treasurer's Report – Financials

- Review of Financial Statements

Management Report

- Annual Calendar
- Correspondence

New Business

- PSE Lighting Proposal (Ravine Area)
 - deferred until the October meeting
- Blade Runners Proposals (Tree Walkthrough)
 - Proposal 1
 - Request updated proposal to commit to bamboo removal

- Mesh wire screening option for Fairfax County drains
- Courtyard & Neighborhood Tree Replacement or Removal option
 1. Complete the work
 2. Defer for now
 3. Complete the work
 4. Complete the work; confirm why not covered by regular contract
 5. Complete the work
 6. Complete the work; confirm why not covered by regular contract
 7. Complete
 8. Complete
 9. Complete
 1. Complete
 2. Complete
 - a. Do not complete

2a. Complete

2024 Draft Budget (October Meeting)

Resident's Open Forum

- Summit Management to advise Fairfax County that previous HOA website is no longer active <https://huntingtonstation.wordpress.com/> - update to <https://huntingtonstation.org/>
- Discussion of clear identification of Private Parking / Subject to Towing; request to re-install signage that was removed during Lennar construction
- Discussion of options to pursue Lennar for breach of contract via Fairfax County and or legal options; Summit to pursue Fairfax County option first

Executive Session – **(Board Review Only)**

- Sensitive Correspondence
- Bank Statements, Assessments Prepay & Aging Reports
- Collection Report & Legal Correspondence

Adjournment – 8:24pm

Next scheduled meeting date: October 10, 2023