

## **Huntington Forest Homeowner's Association**

### **Board Meeting**

**March 12, 2015**

Meeting called to order at 7:05 pm. Meeting held at: Browne Academy, 5917 Telegraph Rd.

#### Board Member Attendees:

Steve Danz, Steve Piper, Michael Tanner (phone), Kathy Spitzer, Jess Schrum, Kerry McCabe, Grace Washburn

#### Homeowner Attendees:

Kim Wilson, Ed Reynolds, Deb Halla

#### Secretary's Report – presented by Steve Danz

ARC Meeting Minutes will be approved by ARC and posting to website will be approved by Board.

Request for calendar to be added to website.

No February meeting minutes for approval. Jess will create first draft.

Motion to Accept – Steve Piper

Second – Steve Danz

Carried Unanimously

Treasurer's Report – presented by Steve Piper via handout at meeting and via email to Board members prior to meeting.

Taxes filed

SCC Done

VA DOPR Paid

Rees Broome for Feb 2015 was only \$99

Architect (Kim Beasley) paid invoice dated March 2014 with apology letter for late payment

105 homes paid 2015 dues

Motion to Accept – Michael Tanner

Second – Jess Schrum

Carried Unanimously

#### President's Report – presented by Kerry McCabe:

Board given markup of Articles of Incorporation

ARC – to do first markup of Article VII

Insurance documents received and sent to board members for review

Update on status of Manning timeline

Request ARC process for Board to review

Minor updates requested for website, Danz to notify Michelle

Motion to Accept – Steve Danz

Second – Steve Piper  
Carried Unanimously

Architectural Review Committee Report – presented by Kathy Spitzer

ARC will meet the first Tuesday of each month and will review all completed applications received by the last Tuesday of the previous month.

Walk-Around co-chairs identified as Kim Wilson and Deb Halla

Motion to Accept – Steve Danz

Second – Steve Piper

Carried Unanimously

Land Use Report – presented by Ed Reynolds via email from John Schaefer

Common Area Report – presented by Michael Tanner

Cemetery is moving forward with construction work without notifying surrounding communities HFHOA objection will be noted to Fairfax County.

Motion to Accept Land Use and Common Area reports – Kathy Spitzer

Second – Steve Danz

Carried Unanimously

Motion to Adjourn – Kathy Spitzer

Second – Jess Schrum

Carried Unanimously

Adjourned at 9:07pm