

Huntington Forest Homeowner's Association

Board Meeting

August 13, 2015

Meeting called to order at 7:16 pm. Meeting held at: Montessori School of Alexandria, 6300 Florence Lane.

Board Member Attendees:

Kerry McCabe, Steve Piper, Laura Robinson, Steve Danz, Donna Clay, Grace Washburn, Kathy Spitzer (phone), Jess Schrum (7:36pm)

Homeowner Attendees:

None

Secretary's Report – presented by Steve Danz

- Motion to approve June 9, June 11, and July 9 Board Meeting Minutes
 - Steve Danz
 - Second – Donna Clay
 - Carried Unanimously

Treasurer's Report – presented by Laura Robinson via email to Board members prior to meeting.

- Motion to Accept
 - Steve Danz
 - Second – Donna Clay
 - Carried Unanimously

President's Report – presented by Kerry McCabe:

- Old Business
 - Some people not getting emails
 - Cemetery meeting missed by GM – Will reschedule
 - Nominating Committee – Kerry to send letter to the neighborhood with a call for nominations
 - Suggest 8/27 & 9/12 for neighborhood meetings regarding document updates.
- Motion to Approve – Steve Danz
- Second – Donna Clay
- Carried Unanimously

Architectural Review Committee Report – presented by Kathy Spitzer

- New Work Approvals
 - 3307 Fallen Tree Court – Paint rear porch
 - 3311 Fallen Tree Court – Paint house

- 6253 Gentle Lane – Install Fence
 - 6260 Gentle Lane – Paint house
- Discussion about what needs ARC approval / application

Land Use Report – No new business to report

Welcome Committee Report

- Report as submitted by email in advance by Steve Piper
- Agreed that the committee should greet new renters
- Motion to accept all committee reports
 - Steve Piper
 - Second – Jess Schrum
 - Carried Unanimously

Other Business

- Block Party – at end Gentle Lane – The Nusbaums will provide power.
- Governing Documents – Discussion about updates to be presented to the community.

Motion to Adjourn – 10:17pm

Steve Danz

Second – Kerry McCabe

Carried Unanimously

Reconvene – 10:21pm – same attendees

Motion to give Montessori School of Alexandria a \$150 donation – Laura Robinson

Second – Donna Clay

Carried Unanimously

Motion to Adjourn – 10:23pm

Donna Clay

Second – Kerry McCabe

Carried Unanimously