

**HUNTINGTON FOREST HOMEOWNERS ASSOCIATION
BOARD MEETING**

March 13, 2014

Montessori School of Alexandria

7:30 p.m.

Attendees:

Board Members: Steven Danz, Agnes D'Alessandro, Arienne Reilly, Donna Clay, Kerry McCabe, John Shaefer, Michael Tanner (telephonic)

Non-Board Members: Diane and Steve Piper, Norma Conroy, Belita Collins, Allen Price, Jesse Shrum

Convening Motion:

- Motion to approve minutes from February 10, 2014...passed

President's Report (Steven Danz)

- Clarified requirements on vote to make changes to Covenants
 - To be cautious, we will redo the vote since we didn't identify the date, time and location of the vote
 - At present, we have 54 "Yes" votes
 - Need to check with Rees-Broome to see if our proxy votes will still be okay
 - We need to amend several items in the Covenants

President's report ...passed

Treasurer's Report (Steve Piper in absence of Laura Foster)

- To date, \$8,815.13 in HOA fees has been paid.
- New format which compares current and prior years is being used to reflect income/expenses

Treasurer's report passed unanimously

ARC (Donna Clay)

- Board approved contacting Architect for guidance on windows and doors that will allow flexibility and keep with the New England colonial style
- ARC will be doing a spring walk around by the end of May
- A check list for the walk around is almost completed. Once completed, it will be voted on by the Board and posted on the website
- A newsletter will be going out soon

ARC Report... passed

Land Use Committee (John Schaefer)

- Since we pay dues to Lee District, we are entitled to 1 seat on the Land Use Committee
- Last meeting resulted in a tie vote on an issue in Rose Hill –
 - There are some old silos that were never broken down – community wanted to keep the silos
 - Owners want to sell (Greendale Academy) and would break the lot down into 3 parcels
 - Builder offered an exception - there would be a small church (which would still run the school during the week). Rose Hill Association still objected.
 - End result – builder can put in 13 houses and tear down the silos.
- Other issue (non-land use committee)
 - Mount Comfort Cemetery will be building a mausoleum, to include a pond, that will go towards the front of the cemetery, not near our development
 - We want to ensure that the drainage issue is addressed and that they move out the dumped dirt on our side.

Land use report...passed

Other Issues:

- Introduced members of the Welcoming Committee – Diane Piper, Norma Conroy and Belita Collins. JJ McAfee also volunteered to assist.
- Kerry McCabe contacted VDOT about street sweeping. There may not be sufficient funding to do this due to all of the pot holes and winter treatments.

Meeting adjourned 9:00 pm