

HUNTINGTON FOREST HOMEOWNERS ASSOCIATION
BOARD MEETING
May 19, 2014
3311 Fallen Tree Court
7:30 p.m.

Attendees:

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

Non-Board Members: Steve Piper, Jesse Shrum

Convening Motion:

- Motion to approve minutes from April 21, 2014...passed

President's Report (Steven Danz)

- There was an issue with an unrestrained dog. Animal control was called – was given the option to call the Magistrate and issue a complaint in court

President's report ...passed

Treasurer's Report (Laura Foster)

- Six homeowners still owe annual dues: 2 of those are just a small amount; the other 4 have not paid
- To date, HOA has incurred close to \$2,000 on attorney fees for architectural violations with one family
- All payments (taxes, etc) are up to date
- Motion to approve payment to Rees-Broome for services in amount of \$552.50 was approved.

Treasurer's report passed unanimously

ARC (Donna Clay)

- Old business
 - ARC reviewed additional information submitted by homeowner but did not approve
 - Letter will go to homeowner advising that request for reevaluation was denied and will advise of right to appeal to the Board
 - ARC inspected approximately 24 houses in walk-around; remainder should be done by the end of May
 - Pictures of homes will be taken and saved onto disk. Photos of homes with violations will be sent to homeowners
 - No Board member will inspect his own home or that of immediate neighbors

- Suggest including in next newsletter a list of most common violations
- New business
 - The second public ARC meeting was held tonight
 - Voted on 5 requests, all of them approved unanimously
 - According to Rees-Broome, there will be a vote in June in the General Assembly on the right to fine
 - ARC voted to raise the authorized fence height from 6 feet to 7 feet – needs Board approval
 - Motion that Board adopt ARC recommendation to raise the authorized fence height to 7 feet from the current 6 feet was passed.

ARC Report... passed

Land Use Committee (John Schaefer)

- Signage on building on Shelby (Penn Daw) was approved
- Signage on building on the south side of Beacon Mall was approved
- No update on retail options in Penn Daw

Land use report...passed

Other Issues:

- Fairfax County was contacted re: cemetery letters. County disapproved the cemetery's request on mausoleum due to run-off issues
- Board will send a letter to the county for consideration
- Will follow-up with VDOT this week on street sweeping
- Next meeting tentatively scheduled for 7:00 on June 9 at Laura Foster's home

Meeting adjourned 9:20 pm