

**HUNTINGTON FOREST HOMEOWNERS ASSOCIATION**  
**BOARD MEETING**  
**June 9, 2014**  
**6226 Gentle Lane**  
**7:30 p.m.**

Attendees:

Board Members: Steven Danz, Agnes D'Alessandro, Donna Clay, Kerry McCabe, Kathy Spitzer, Laura Foster, Michael Tanner

Non-Board Members: Steve Piper, Jesse Shrum

**Convening Motion:**

- Motion to approve minutes from May 19, 2014...passed

**President's Report (Steven Danz)**

- Issue with the unrestrained dog hasn't gone to the Magistrate yet; homeowner still intends to pursue.
- End of summer block party
  - Tentative date: September 13
  - Rain date: September 20
  - Need to find list of "to do's"
- Start thinking about elections – whose terms are up
- Legislation was stripped of HOA fining authority

President's report ...passed

**Treasurer's Report (Laura Foster)**

- Currently above the \$25,000 threshold in reserves
- To date, HOA has incurred close to \$4,000 on attorney fees for architectural violation issues
- Commercial liability starts when there's pending litigation
- Do we want to consider professional management company? This may help reduce legal fees in the long run
- Estimate of \$220/year per household to have full service property management
- Still have 5 households with outstanding dues

Treasurer's report... passed

**ARC (Donna Clay)**

- Walk-arounds have been completed. Photos of all homes will be saved to disk
- Discussed whether to purchase two 1-terabyte drives or explore cloud storage
- Need to find out retention schedule to see what we need to store

- Certified letter went to homeowner in violation; 30-day to appeal will start from date certified mail was sent
- Consulted with licensed architect – should not approve windows without grids if we want to keep the style of the neighborhood
- Next ARC meeting likely to be held the end of June

ARC Report... passed

#### **Common Area (Michael Tanner)**

- Purchased “no trespassing” signs; need to put them up
- Sent a letter to the County re: run-off issue from the cemetery. Haven’t heard back yet.

Common Area report... passed

#### **External Affairs (Kerry McCabe)**

- Street sweepers came through
- Trying to get hold of Dominion Power to talk about the power grid and bad weather issues

Passed

#### **Other Issues:**

- June 24, 6:30 to 8:30, there will be a meeting at Mt. Eagle to discuss egress onto School Street
- June 18, noon, meeting with Rees-Broome to talk about legislation; there is one spot to attend if anyone is available
- Next meeting tentatively scheduled for July 14 – location TBD

Meeting adjourned 9:15 pm