

**Huntington Forest Homeowner's Association**

**Board Meeting**

**September 10, 2015**

Meeting called to order at 7:13 pm. Meeting held at: Browne Academy, 5917 Telegraph Road

Board Member Attendees:

Kerry McCabe, Steve Piper, Steve Danz, Grace Washburn, Jess Schrum

Homeowner Attendees:

None

Secretary's Report – presented by Steve Danz

- Quorum Established / Present
- Motion to approve 8/13/2015 Board Meeting Minutes
  - Steve Piper
  - Second – Steve Danz
  - Carried Unanimously

Treasurer's Report – presented by Steve Piper

- Motion to Accept
  - Jess Schrum
  - Second – Grace Washburn
  - Carried Unanimously

President's Report – presented by Kerry McCabe:

- Old Business
  - Block Party Planning
- Motion to Convene Executive Session to discuss pending or probably litigation and matters involving violations of the declaration or rules and regulations adopted pursuant thereto
  - Steve Piper
  - Second – Grace Washburn
  - Carried Unanimously
- Motion to Leave Executive Session
  - Steve Piper
  - Second – Grace Washburn
  - Carried Unanimously
- Motion to Approve President's Report
  - Steve Danz
  - Second – Donna Clay
  - Carried Unanimously

Architectural Review Committee Report – presented by Kathy Spitzer

- Fourteen 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