

# **WHOA Board Meeting**

April 26, 2010

Present: Greg Fortine, Susan Moore, John Lee, Eric Woller, Kathryn Verber, Tom Markell and Joe Whitney (Cardinal Management)

The meeting was called to order at 6:05pm. There were 3 homeowners/residents present.

The minutes from the March 22, 2010 meeting were reviewed and approved.

## **Homeowners Forum:**

One owner reported that it took 5 months to get a decal for a renter.

One owner sent email expressing concern that the community name on the decal may be a personal safety issues. Joe will advise homeowner that the name can be covered as long as the rest of decal is visible. The Board will consider this in future decal design.

One resident requested a replacement of a cherry tree in the common area near 7334 Westmore Drive.

## **President's Report:**

Review of meeting for potential special assessment. Letter would reflect that it is related to the unusually large amount of snow, and the associated snow removal fees and cleanup.

## **Manager's Report:**

Tom will be changing positions at Cardinal and Joe Whitney will be Westhaven's new HOA manager. Tom will be available to assist during the transition.

Dog stations have been placed. Since it is unclear if it will always be the same crew, they are being left unlocked. One station was to be repositioned.

A bid was presented for the repair of the walls at Westmore Ct, 6502 and 6510, by Titan Restoration for \$1500. Motion made and approved.

Contemporary Electrical Services bid to replace the 100-amp electrical service for Milva Lane for \$2,850.00. Management is to get additional bids and follow up at the next meeting, or send email to the Board if received earlier.

Proposal from Springfield Nursery for storm damage cleanup, including sand removal, for total of \$2,700.00. Service was completed.

Broken fence and retaining wall (wooden fence) were noted to need repair.

Anticipate scheduling the striping for the parking areas. The green decal spots will be labeled and green decals will be assigned specific spots.

Patrols have stopped. No report of crime in the last several months in the neighborhood.

Reviewed letter from attorney regarding foreclosed property and attempts to collect fees from previous owners. Discussed by Board and agreed to cease collection as it would cost more in fees than amount being sought.

Walk-through check list form reviewed. Joe and Eric will begin doing.

### **Committee Reports:**

Architectural: Request received to replace garage door. Design was not consistent with the rest of neighborhood and declined.

Painting request for exterior trim approved with condition that porch roof will remain the same.

Parking: Final notices are being sent to the homeowners who have not turned in a request for decals, with warning of possible towing.

### **Welcoming Committee:**

One property sold in past month.

### **Old Business:**

Wire on west end of Westmore remains down across from 7517. Management to follow up.

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The meeting was adjourned at 7:42pm. The next Board meeting will be May 24, 2010 from 6:00 - 8:00pm at the John Marshall Library, 6209 Rose Hill Drive, Alexandria, VA 22310.