

WHOA Board Meeting
Thursday February 14, 2013
6:30pm-8:30pm
Richard Byrd Library

Present: Eric Woller, President, Ken Klimpl, Vice President, Kathryn Verber, Secretary, Russ Carl Member at Large, David Crone, Cardinal Management

Absent: Aaron Pagnotti, Treasurer

The meeting was called to order at 6:32pm. There were 3 homeowners present. The minutes from the January 10, 2013 were approved as submitted.

Homeowners Forum

One offer to volunteer as needed. Thank you from Board!

Concern from one home owner regarding debris from neighboring attic, concern about squirrels. Encouraged calling Fairfax County Animal Control.

Noted some residents leaving trash containers out for extended periods after collection. If management informed, will send notice to pick up by 11:59pm trash collection day.

President's Report

Review of cost and services, motion made by Eric Woller to terminate current contract with Cardinal Management giving 90-day notice. Seconded by Ken Klimpl. All agreed.

Motion made to select GHA Community Management to be new management company by Eric Woller, seconded by Ken Klimpl. All agreed.

Dave Crone and Cardinal to work with GHA during transition.

Architectural Report

Four pending estoppels:

- 7303 Westmore Drive
- 6510 Castine Lane
- 7350 Westmore Drive
- 6503 Hubbardton Way

Hearings planned for four outstanding architectural items. New volunteer will be working with committee. Will be looking at guidelines, updating.

New Business

- Proposal from Valley Crest for additional leaf removal and general property clean-up for \$1,226.00. Tabled to time of year, spring clean will be in near future.
- Trash contracts. Currently with American Disposal, terms 2017. Received from AAA/Republic, approximately and Trash Away, approximately. Both would want 3 year contracts. Dave to follow up with American to see if they can be more competitive.

The meeting was adjourned at 7:53pm.

The next board meeting will be March 14, 2013 from 6:30pm-8:30pm at the Richard Byrd Library.