

WHOA Board Meeting
Thursday May 10, 2012
6:30pm-8:30pm
John Marshall Library Conference Room

Present: Eric Woller, President, Ken Klimpl, Vice President, Kathryn Verber, Secretary, Russ Carl, Member at Large, Aaron Pagnotti, Treasurer, Dave Crone, Cardinal Management.

The meeting was called to order at 6:35pm. There were 8 homeowners present. The minutes from The April 10, 2012 were reviewed and to be amended, approve by board after email review.

Homeowner's Forum:

Review of erosion proposals and scope of work. Further discussion including use of plants, rocks to address flow issues in some areas to save funds with positive outcome.

Question regarding parking. Resident noted guest had been towed from fire lane during recent visit. Reviewed updated parking allows Dominion to tow without warning in fire lanes in accordance with Fairfax County law.

Positive feedback from several regarding recent email from Board through website.

Concern for children playing in streets vs. yards, play areas putting children at risk for injury. Also discussion of residents not stopping at stop signs and obeying speed limit. Responsibility of driver but all should be mindful and try to avoid creating risks. Street areas are not play areas.

Request for use of Visitor spot for resident during interior home renovation that would take extended time due to trailer being in designated spot. Previously addressed to contain to one spot.

One resident shared concern for others not maintaining their properties. Reviewed upcoming architectural inspections and process that includes notifications, hearing before Board and, if not corrected, assessment to property of \$10/d up to 90-day maximum fee.

Resident noting trash remaining on curb. While previously cardboard had been collected on Mondays separately from recycling, county is monitoring and fining collection services if not being done with recycling. Will note in upcoming newsletter.

Treasurer's Report:

Upcoming large expenses:

- approximately \$28,000 for masonry - tuck-point/replace, re-mortar as needed from ivy damage.
- \$35,000 for brickwork.

From 2009 reserve study, neighborhood roads will be addressed in 2020 and 2021. Asphalt to be addressed in 2013, approximately \$8,800.

Tree pruning, awaiting estimates. Erosion projects may run into reserves.

Virginia Commonwealth Bank signature cards to be updated for Eric Woller, Ken Klimpl and Aaron Pagnotti.

Looking at funds in Morgan Stanley account, currently have \$60,000 in reserves earning minimal interest. Motion made by Aaron Pagnotti to transfer \$25,000 from the reserve fund to a 2 year CD that will mature in May 2014. Seconded by Kathryn Verber. Passed with unanimous vote. Aaron to follow up with Chuck Rey regarding transfer.

A copy of 2011 tax returns from Dave was requested.

Tot Lot repair, proposal 051012-1 for renovation by Springfield Nursery for \$1,851.00 made by Russ Carl, seconded by Eric Woller. Passed with vote 4-1.

Committee updates:

Architectural: Inspections completed. Discussion regarding priorities to be in Executive session. Need to be sent out.

Landscape and Grounds:

Erosion and tree projects. Awaiting 3rd bids.

Springfield Nursery and Spruce Up have offered bids. Awaiting one from Drainage Erosion and Solutions. Discussion of sod/ground cover vs. extensive digging with similar outcome. Dave to have estimates by May 25, 2012 for review.

Tree work - aphid spray to be done May 14, 2012. Had to cancel due to winds. No pesticide warnings needed for this application.

Await bids for trees and masonry.

The meeting was adjourned at 8:30pm. The next meeting will be Thursday, June 14, 2012 from 6:30pm-8:30pm at the Richard Byrd Library.