
Meeting Minutes
Not Approved

The Board and Association meetings were held during the coronavirus pandemic (COVID-19) at a Board member's house. The in-person meeting was limited in numbers due to Fairfax County Covid-19 restrictions. The meetings were held both in person for a restricted number of Board members and virtually in accord with the temporary legislation passed by the Virginia General Assembly on April 22, 2020 permitting 100% virtual meetings through June 30, 2022 due to the state of emergency caused by the health crisis. A quorum of Board members was present in person at the meeting. Members of the community also participated virtually by ZOOM technology.

A brief business meeting of the Board was held prior to the Spring Annual Informational meeting of the community. The Board approved the minutes of the Annual Fall meeting on December 6, 2020. The Board reviewed and approved a Budget for the fiscal year (7/1/2021-6/30/2022) representing a slight increase in expenses over the prior year and a targeted effort to start to rebuild the reserve account for major capital expenses. The Board also approved a 1.2% CPI increase of \$15 to the homeowners' annual dues for the fiscal year (7/1/2021-6/30/2022) and approved the annual resolution to collect a \$25.00 late fee from homeowners who do not pay their dues by 31 July 2021. The President reported on the status of 3 homeowners who have not paid their dues for the current year and indicated these delinquencies would be turned over for collection to the law firm representing the Association. The President advised the Board she was putting a business/tax calendar together as part of a continuing operations plan. The loss of the long time Board member, Treasurer Marion Grimsley, emphasized the need to have such a calendar for any future Boards to sustain operations after loss of key Board members.

The President advised the Board of two organizations that had requested Board members contact information to provide them informational mailings. Board members indicated they did not want their contact information added to these organizations' mailing lists. The Board discussed and approved a pet waste letter to be included in the Spring ACC mailing for the annual inspections.

At the request of the Board's Vice President the full Board approved giving the Grounds Chair the contract authority to obligate up to \$250 per month for non-contract grounds issues (within budget). An example of such grounds issues would be cutting branches on common area trees which present a hazard. Anything exceeding \$250 per month would need the approval of the Board. This will allow the Grounds Chair to respond to emergent problems. The Vice President also reminded the Board that contracting a reserve study, refreshing the paint on curbs to designate fire lanes and sealing the streets would be agenda items for the Fall meeting. The Board's brief business meeting was adjourned to engage the full community on ZOOM.

The ZOOM meeting for the community included a recap of the Board's above business meeting actions plus reports by all the Board Officers. The Treasurer indicated the annual dues bills would be mailed out May 15th. The web site manager stated the updates to the site were tentatively scheduled for later in the summer. The ACC Head reported on activity since the Fall Homeowners' meeting. There were 6 applications approved for exterior changes including: 2 decks, 1 window replacement and 3 exterior paint color changes. Welcome packages were delivered to 8 new residents. Annual inspections are scheduled for late May/early June. Other topics included the speed calming bumps proposed by Fairfax County along Golden Ball Tavern Court and the upcoming ballots that will be distributed to owners. The owners must approve such bumps before the County will install them at County expense. The Board is waiting on the ballots from the County and will distribute them sometime this Spring or Summer. Owners are responsible for returning the ballots by mail to the County. There were questions raised by homeowners' regarding the retaining walls recently built on Golden Iris Court, the pooling of water after rains on Gavelwood Court and the status of the street lights which need repair by Dominion Energy Virginia. The Grounds Chair stated he would follow up on these matters.

No further questions or concerns were forthcoming from the community and the ZOOM meeting was adjourned.