

WHOA Board Meeting
Thursday, February 9, 2017
6:34pm-7:59pm
Richard Byrd Library

Present: Ken Klimpl, President; Andy Izaguirre, Treasurer; Judy Perry, Secretary; Sarah Mishan, Member at large; Carrie Wakefield, GHA management.

Absent: Aaron Pagnotti, Vice President.

Meeting called to order at 6:34pm. There were two homeowners present.

Homeowners Forum

Homeowner inquiry: What's the status of the exposed Verizon wiring behind the backyard fences between Castine Lane and Hubbardton Way?

Response: Carrie recommends the homeowner continues to lodge complaints with Verizon so they can prod their subcontractor to act; Verizon is notoriously slow to respond. Ken will contact Supervisor McKay's office for assistance (this was effective before).

Homeowner inquiry: What's the status of parking enforcement?

Response: Proposed Parking Resolution was summarized (extensive discussion from last month). Attorneys have reviewed and made minor changes. The resolution will be finalized and distributed in the coming month. All vehicles must be registered, only Green space parking decals will be issued, each unit will be issued a Visitor hangtag after registering their vehicles. Towing company will be engaged to enforce visitor parking during overnight hours and fire lanes at all times.

Andy moved to approve January 2017 minutes as amended; Sarah seconded. Minutes approved as amended.

President

Professional Grounds, Inc. proposed mulching the tot lot in the spring (while mulching the entire community) at a cost of \$550. When the contract comes up for renewal the tot lot mulching will be included.

Vice President (no comments)

Carrie will contact Aaron about walking the entire community to ensure she understands the brick wall and fence repair projects. Andy will join them.

Treasurer

GatesHudson provided an updated list of currently available CD rates as of January 12th. Andy recommended a 24-month, 1.35% CD at First Virginia Community Bank. The Board delayed the investment decision until the next rate release around February 12th in hopes of obtaining a better rate. A unanimous electronic vote will be required at that time.

Sarah moved to engage Goldklang Group CPAs, P.C. for the 2016 and 2017 audit; Andy seconded. All approved. Ken signed the engagement letter.

Architectural Committee

One re-sale inspection completed: .6554 Antrican Drive. Discrepancies identified.

Architectural changes to the exterior of units must be submitted to ensure the change is duly noted in the property record. Changes that comply with requirements will be automatically approved but still need to be noted in the property record.

Management Report

Carrie is working with USPS to schedule an inspection of the postal boxes with in the community so that action can be taken to maintain/replace the failing boxes.

After extensive discussion Sarah moved to approve the Parking Resolution with edits (specifically assigning 2 spaces to non-garage units, clarifying wording for Visitor parking); Andy seconded. All approved. The Parking Resolution will be titled Policy Resolution 2017-01.

Executive Session: 7:10 – 7:58pm.

Meeting adjourned at 7:59pm. Next meeting will be March 9, 2017 from 6:30-8:30pm at Richard Byrd Library.