

Officers:

President: Tessa Dysart
Vice President: Joe McIntyre
Treasurer: Mary Molloy
Secretary: Andrew Dysart
Pool Director: JT Fears
Maintenance Director: Art Ray
Hospitality Director: Denee Harris
Architecture Director: Joseph Rodriguez
Business Manager: Stacie Dayton (Non-Officer Position)

Board of Directors:

Andrew Dysart (Term Expires: 2015)
Art Ray (Term Expires: 2015)
Courtney Brown (Term Expires: 2014)
Denee Harris (Term Expires: 2015)
Joe McIntyre (Term Expires: 2016)
Joseph Rodriguez (Term Expires: 2014)
JT Fears (Term Expires: 2016)
Mary Molloy (Term Expires: 2014)
Tessa Dysart (Term Expires: 2016)

Executive Session called to order at 6:35pm

Present: Andrew Dysart, Art Ray, Courtney Brown, Denee Harris (arrived at 7:17pm), Joe McIntyre (arrived at 7:05pm), Joseph Rodriguez, Mary Molloy, Tessa Dysart, Stacie Dayton

Absent: JT Fears

Executive Session Notes

- Fences (Association Attorney)
 - Chain link fence on Assoc. Property (Andrew)
 - Documents update (Tessa)
- Treasurer's Update (Mary)

Executive Session adjourned and returned to the regular Board Agenda at 7:35pm**Agenda**

- **Approve 2/10/2014 Minutes**
 - Art had some typographical corrections for the minutes that were adopted without objection
 - Minutes approved without objection
- **President's Report**
 - **New order for meetings**
 - Meetings will be run in a more formal manner in the future
 - **Radar sign update**
 - The Virginia Beach Department of Public Works, Traffic Engineering Division, through their Traffic Calming Program is going to put a portable speed radar on Auburn Drive for a week to help slow traffic.
 - **Cleaning out office**
 - Tessa, Mary, and Andrew cleaned out the office over the weekend
 - There is some old furniture that was in the office that needs to be either taken to the dump or donated (Joseph will call Habitat for Humanity to get them to pick up the furniture)
 - **Graffiti on fence behind Adelphi**

- This isn't on association property and cannot be taken care of by the association
 - Art will try to determine the address of the homeowners so that we can contact them
 - **Changing Table Needed in Men's Bathroom**
 - A changing table is needed in the men's bathroom. Joseph, Tessa, and Andrew are going to look into getting one.
 - **We need new signage for the new pool company**
 - Stacie will talk to JT about this and report back.
- **Treasurer's Report (Mary)**
 - *See attached Treasurer's Report*
 - **Tax update**
 - Our accountant (Desroches) spent a lot of time on the phone with the IRS and is in the process of resolving our delinquent tax issues and also filing our 2013 taxes
- **Business Manager Report (Stacie)**
 - **Violation Update**
 - *See attached violation report*
 - Stacie presented pictures of the various houses with large amounts of leaves in their front and/or back yards to discuss where we are going to draw the lines for violations with pine needles and leaves
 - We are going to table these issue until next month
 - Joseph is going to look into developing a scheme for issuing violations based on yard debris.
- **Other Business**
 - **National Night Out and Parade on College Park Blvd (Art)**
 - National night out will cost approximately \$140
 - It will be sometime in August
 - Art will be providing more information about this
 - **Tree Removal on Amherst Lane (Art)**
 - The homeowner was present who lives near the tree that we are removing. We were concerned that she may think it is on her property. The homeowner did not believe that the tree was on her property and did not have a problem with us removing the tree.
 - **Garage Sale & Picnic (Denee)**
 - The following dates were agreed upon for the garage sale and picnics:
 - May 17, 2014 for the garage sale
 - May 31, 2014 for the picnic
 - August 16, 2014 for the second picnic
 - **Pool Passes (Stacie)**
 - The Board decided that this year we would issue ten free pool passes per house, then \$2 per pass (with discounts for larger quantities). The free passes would only be good during the year that they were issued, while the paid passes would not expire.
 - **Website (Andrew)**

- We are currently paying \$120 per year, which covers only hosting and the domain, not web design
- Andrew thought that we could move the website from our current host to a host that would cover the domain, hosting, and an online web designer for between \$50 to \$100 per year
- The board voted to move the website to a different domain for between \$50 and \$100
- **Audit Committee (Tessa/Mary)**
 - There has been a proposal to create an audit committee
 - This was tabled to further research our options concerning financial programs such as (QuickBooks)
- **Barn: locks and roof (Joseph/Art)**
 - Joseph is going to get quotes for fixing the roof
 - The Board is going to continue to research and brainstorm what we can do with the barn in order to make money off of it
- **Neighborhood Watch (Joseph)**
 - Joseph is going to try to call Officer Leta Krieger and try and get her to come to the April meeting
 - She is also supposed to be getting us documents for setting up a neighborhood watch
- **A/C Unit (Joseph)**
 - Joseph is going to buy an A/C unit for the clubhouse
- **Update on quotes for fixing the skimmers (JT)**
 - Tabled until the next meeting
- **Email Votes:**
 - Prior to this meeting, the Board voted via email to send the potential homeowners on Anderson Way a notice with their realty packet, in order to make them aware that the chain link fence on the property is in violation of our Governing Documents and that should the new Governing Documents fail to be approved, they would be required to remove the fence.
- **Date for next meeting: April 14, 2014**
- **Homeowner Forum**
 - The only homeowner present was there to discuss the tree removal on Amherst Lane (see notes above concerning this issue).

Meeting adjourned at approximately 9:00 p.m.

Agenda Items for 4/14/2014:

- Radar Sign Update (Tessa)
- Changing Table in Men's Bathroom
- New Signs Needed for Pool Company (JT)
- Update on quotes for fixing the skimmers (JT)
- Tax / Audit Update (Mary / Tessa)
- Violation Scheme Update (Joseph)
- Website Update (Andrew)

- National Night Out (Art)
- Tree Removal on Amherst Lane (Art)
- Barn: locks and roof (Joseph/Art)
- Neighborhood Watch (Joseph/Andrew)

Attachments:

- 3/10/2014 Agenda
- 3/10/2014 Treasurer's Report
- 3/10/2014 Business Manager's Report
- Violation Report

Respectfully Submitted,

/s Andrew B. Dysart _____
Andrew B. Dysart
Secretary
Abingdon Village Homes Association