

Officers:

President: Tessa Dysart
Vice President: Heather Murray
Treasurer: Mary Molloy
Secretary: Andrew Dysart
Pool Director: JT Fears
Maintenance Director: Art Ray
Hospitality Director: Denee Harris
Architecture Director: Alan Murray
Social Chair: Courtney Brown
Business Manager: Stacie Dayton (Non-Officer Position)

Board of Directors:

Alan Murray (Term Expires: 2017)
Andrew Dysart (Term Expires: 2015)
Art Ray (Term Expires: 2015)
Courtney Brown (Term Expires: 2017)
Denee Harris (Term Expires: 2015)
Heather Murray (Term Expires: 2016)
JT Fears (Term Expires: 2016)
Mary Molloy (Term Expires: 2017)
Tessa Dysart (Term Expires: 2016)

Meeting called to order at 7:31pm

Present: Art Ray, Alan Murray, Andrew Dysart, Denee Harris, Heather Murray, Mary Molloy, Tessa Dysart, Stacie Dayton

Absent: Courtney Brown, JT Fears

Agenda

- **Approve 11/17/2014 Minutes**
 - All Board Members present (Art Ray, Alan Murray, Andrew Dysart, Heather Murray, Mary Molloy, Tessa Dysart) voted in favor of approving the November 17, 2014 Minutes
- **President's Report**
 - **Printer**
 - We have received the new printer and it is setup and Stacie is now using it
 - **Phone**
 - We have received the phone and will have it setup in the clubhouse by the next meeting. Our old clubhouse phone was costing us approximately \$60 per month and the new phone will only cost \$15 per month. We will also be able to keep our same phone number.
- **Treasurer's Report (Stacie/Mary)**
 - **Money Spent Previous Month**
 - *See attached Treasurer's Report*
 - **Audit**
 - We have paid the initial down payment for the audit, and the accountant has received everything that she needs. They should start in January
- **Business Manager's Report (Stacie)**
 - **Register Agent**
 - Our registered agent has been switched to our new attorney, Inman & Strickler, P.L.C.
 - **Key for Virginian Dominion Power**
 - Virginian Dominion Power needs a new key for our gate since we changed the key. Stacie will give them a key.
 - **Reality Packets**

- Reality packet fee increase will be done by February 1, 2015.
- Also, Heather will check on reality package requirements
- **Other Business**
 - **Fence Issues**
 - Three options regarding resolving the issues related to the fences so that the fence provision can be enforced equally against all homeowner were discussed by our attorney at the September 8, 2014 meeting (*See September 8, 2014 minutes for more information*)
 - The following Board Members voted in favor of option #3: Alan Murray, Andrew Dysart, Denee Harris, Heather Murray, Mary Molloy, and Tessa Dysart. Art Ray abstained from the vote.
- **Date for Next Meeting: January 12, 2015**
- **Homeowner Forum**
 - No homeowners had questions of the Board

Meeting adjourned at 9:11pm

Agenda Items for 1/12/2015:

- Rules and Regulations (Tessa)
- Realty Packet Requirements (Heather)
- Delinquent Accounts (Stacie)

Attachments:

- 1/12/2015 Agenda
- 1/12/2014 Treasurer's Report

Respectfully Submitted,

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