

**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: *Open Position* (Non-Officer Position)

**Board of Directors:**

Alan Murray (Term Expires: 2017)  
 Andrew Dysart (Term Expires: 2015)  
 Art Ray (Term Expires: 2015)  
 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)  
*Open Position* (Term Expires: 2017)

**Meeting called to order at 7:30pm**

**Present:** Art Ray, Alan Murray, Andrew Dysart, Denee Harris, Heather Murray, JT Fears, Mary Molloy, Tessa Dysart

**Absent:** *None*

**Agenda**

- **Approve 3/9/2015 Minutes**
  - All Board Members present (Alan Murray, Andrew Dysart, Denee Harris, Heather Murray, JT Fears, Mary Molloy, Tessa Dysart) voted in favor of approving the March 9, 2015 Minutes
- **President's Report**
  - **Pool Repairs**
    - **Pump Email Vote**
      - The Board approved replacing the failing pool pump via email
  - **Lawn Care Company**
    - Tessa reported on the email from the lawn care company and how the issue was resolved
  - **2015 Dues Update**
    - As of yesterday 97 homeowners have paid in full
    - Four homeowners have also paid via credit card on PayPal
  - **Branch Down Near Barn**
    - JT and Art will cleanup this branch that is down near the barn
  - **Fence in Clubhouse Area**
    - Alan and Andrew looked at the fence in the clubhouse that was damaged by the tree that fell on it last month. It looked like a fence company will have to replace three sections of the chain link fence; as it is too damaged to fix. Alan will get quotes to fix this fence.
- **Treasurer's Report (Mary)**
  - **Previous Month's Deposits, Deductions, and Balances**
    - Beginning Balance: \$20,877.94
    - Total Expenditures: \$7,626.72
    - Total Deposits: \$16,030.19

- Ending Balance: \$29,281.41
- Reserve Fund:
  - Beginning Balance: \$16,911.49
  - Total Expenditures: \$0.00
  - Total Deposits: \$3,000.31
  - Ending Balance: \$19,911.80
- **Other Business**
  - **Fence Request from Homeowner on Brynmawr Lane (Alan)**
    - A homeowner on Brynmawr requested to replace her fence with a split rail fence
    - The board unanimously approved this request
  - **Realty Packet (Tessa)**
    - The Board voted to add a rush fee to realty packets for realtors that want one in under the statutory two-week period
    - Heather will check into what associations normally charge as a rush fee for realty packets
    - The Board also voted to accept payment for realty packets with credit card via PayPal
  - **Virginia Employee Commission (Mary)**
    - We had received a \$75 penalty from the VEC, Mary was able to get them to waive this penalty
  - **Rules & Regulations (Tessa)**
    - The Board continued to review the rules and regulations
  - **Social Chair (Tessa)**
    - Tabled until next meeting
  - **Playground (Heather)**
    - Heather is going to email links out to the Board for possible playground options
  - **Neighborhood Work Day (Art/Tessa)**
    - Currently we only have one homeowner interested in helping with the neighborhood work day. The Board will reevaluate next month as to whether to cancel this event.
  - **Hiring a Bookkeeper (Mary)**
    - Mary will get a quote for hiring a bookkeeper after tax day as most accounting firms are too busy with taxes to give us a quote before then
  - **Mold Estimates (Alan)**
    - Tabled until next meeting
  - **Future Reserve Spending**
    - Tabled until next meeting
- **Date for Next Meeting: May 11, 2015**
- **Homeowner Forum**

Meeting adjourned at approximately 9:00pm

**Agenda Items for 5/11/2015:**

- Fence in Clubhouse Area (Alan)

- Social Chair (Tessa)
- Rules & Regulations (Tessa)
- Playground (Heather)
- Hiring a Bookkeeper (Mary)
- Mold Estimates (Alan)
- Future Reserve Spending

**Attachments:**

- 4/13/2015 Agenda

Respectfully Submitted,

/s Andrew B. Dysart

Andrew B. Dysart

Secretary

Abingdon Village Homes Association