

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
Architectural Director: Alan Murray
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)

This Meeting was continued from 5/11/2015 to 5/18/2015 due to lack of a quorum.

Meeting called to order at 8:02pm

Present: Art Ray, Alan Murray, Andrew Dysart, Denee Harris, Heather Murray, JT Fears, Mary Molloy, Tessa Dysart (arrived at 8:23pm)

Absent: *None*

Agenda

- **Approve 4/13/2015 Minutes**
 - All Board Members present (Alan Murray, Andrew Dysart, Art Ray, Denee Harris, Heather Murray, JT Fears, Mary Molloy) voted in favor of approving the April 13, 2015 Minutes
- **President's Report**
 - **Lawn Care Company**
 - The Board had received a quote from "A Cut Above the Curb" lawn care company that was about \$600 more than our current lawn care company. At this point, the Board is dedicated to allowing our current company to continue with their contract. They have continued to get better as they continue to mow our association.
 - **2015 Dues Update**
 - Tessa and Mary sent out over 100 letters to homeowner that had not paid their dues in full by the due date. After sending out those letters, almost half of those homeowners have paid. We have also received 12 credit card payments via PayPal.
- **Treasurer's Report (Mary)**
 - Mary is updating the expense spreadsheet and had not completed the Treasurer's report
- **Other Business**
 - **Fence in Clubhouse Area (Alan)**
 - The fence that was damaged by the downed tree has been fixed by Chesapeake Fence and Awning
 - **Social Chair (Tessa)**

- The Board voted to eliminate this position and may revisit it after this Annual Meeting
- **Playground (Heather)**
 - Heather will email out the possible options to the Board
- **Neighborhood Work Day & Picnic (Art/Tessa)**
 - This event was canceled due to lack of homeowner interest
- **Hiring a Bookkeeper (Mary)**
 - Mary will be continuing to explore our options concerning hiring a bookkeeper
- **Mold Estimates (Alan)**
 - Will Smith, Anything Possible Home Restoration, estimates that it will be at least \$1500 to remove the mold in the office. He will not be able to give us a formal estimate until he opens up the wall and determines the extent of the structural damage. The siding was installed incorrectly on the exterior wall and it was allowing moisture and water to come into contact with the wall under the siding.
- **Garage Sale (Denee)**
 - A lot of homeowner are interested in the garage sale. Denee is keeping a list of homeowners and will make a map once we get closer to the garage sale.
- **Future Reserve Spending**
 - Tabled until the next meeting
- **Rules & Regulations (Tessa)**
 - Tabled until the next meeting
- **Date for Next Meeting: June 8, 2015**
- **Homeowner Forum**

Meeting adjourned at approximately 9:20pm

Agenda Items for 6/8/2015:

- Rules & Regulations (Tessa)
- Playground (Heather)
- Hiring a Bookkeeper or Management Company (Mary/Tessa)
- Future Reserve Spending

Attachments:

- 5/18/2015 Agenda

Respectfully Submitted,

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