

NEWINGTON COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING – March 2, 2016
Minutes of the Meeting – NCA Pool House Meeting Room

At 7:00 pm President Beth Rodriguez called the meeting to order. Board members present were President Beth Rodriguez, Vice President Kevin Benore, Treasurer Louise Whitt, Secretary Chris Hammel, and Director Sarah Jernigan were in attendance. Director Mark Polansky and Director Florence Smoczynski were not in attendance.

PRESIDENT'S COMMENTS

Informed the community with issues with minutes. Informed Community of the hiring process and the selection of the new community manager Cheryl Austin

President Rodriguez informed the community that the current chair of the Architecture Committee Resigned Director Jernigan volunteered to serve as the new chair.

APPROVAL OF MINUTES

Vice President Benore made a motion to approve the September 14th meeting minutes Treasurer Whitt seconded the motion Vote: 4 yes, 1 Abstain Jernigan

Director Jernigan recommended the board table the approval of the September 30th meeting minutes until later in the meeting.

Vice President Benore made a motion to approve the January 6th minutes as amended President Rodriguez second Vote: 2 yes, 1 No Whitt, 2 Abstain Hammel, Jernigan.

President Rodriguez made a motion to approve the January 13th minutes of the Special Meeting of the Board of Directors to Receive and review Recommendations of Amending CCR Committee. Treasurer Whitt. Vote 4 yes, 1 Abstain Jernigan.

The approval of February 3rd Meeting minutes was tabled.

Vice President Benore made a motion to approve the February 27th meeting minutes of the Special Meeting of the Board of Directors as amended. Treasurer Whitt seconded the Motion. Vote: 4 yes 1 Abstain Hammel.

HEARINGS

No hearings.

COMMUNITY FORUM

Resident commented on attendance of board members.

New Community Manager introduced herself to the community that she has previously been working on the newsletter and community website.

Several residents expressed lack of transparency of the Board

COMMITTEE/BUSINESS REPORTS

Treasurer's Report, Louise Whitt

Reported on the Status of the Reserve Funds and answered questions by the board on the Reserve Funds report. The Treasurer reported that a CD will come due on 4/20/16 and strategies for these funds. (CM Reported on March 9th that was an incorrect date from Summit the due date for the CD is 4/20/17) Discussion drifted into relation of the maintenance plan and the reserve funds.

Community Manager (CM) Report

General

- *Disclosure Packets: 8365 Luce, 8568 Gwynedd, 8409 Eucalyptus, 7820 Marconi*
- *County informed me that there is an exposed water pipe (originally thought to be a sewer pipe) in the stream bed as well and that I should call Fairfax Water Authority. FCWA has been notified.*
- *Police officer came into the office and asked that we have the "no parking" signs removed on Delong by LeMoyne because they are not legal state signs.*
- *Pool Rules and applications have been distributed with the newsletter.*

Resident Complaints/Issues/Comments

- *Stop sign on Euclid broken waiting for quote to fix.*
- *Erosion of common grounds behind homes in the 8350 block of Luce court. Would like gravel or asphalt installed*
- *Tree down on Lodge Ct. removed by Blade Runners. Limb removed by pool.*
- *Resident complained about too many feral cats being fed by neighbor and cats defecating on sidewalk.*
- *Resident complained about trash being out at the wrong time and a freezer on Euclid.*
- *Resident on Matisse complained about snow being piled in his parking spot and near mailbox, and neighbors parking in his second parking spot.*
- *Resident complained about the pothole at the end of Luce.*
- *Resident complained about stove being left out on Moline.*
- *Resident complained about missing water connection cover near 8358 Luce.*

Secretary Hammel reported that he removed the door to a refrigerator that had be set out for trash removal.

Planning and Development, Lou Tobat

Mr. Tobat asked about a letter he sent to the board about the security of the Community office. Secretary Hammel made a motion to have the CM to put out bid to have a security consultant evaluate the grounds around the pool and office. Vice President Benore seconded the motion. Vote: 5 yes

Amending Bylaws Committee, Sarah Jernigan

Director Jernigan reported that they had their last meetings on February 8th and the 23rd and the next on is on March 8th at 7:30 PM

Newsletter Policy, Beth Rodriguez

Meeting March 12th 11:00 AM Resident felt that there should be a formal Newsletter Policy

Committee. President Rodriguez made a motion to form an ad hoc Newsletter Policy Committee for items submitted to the Newsletter. Vice President Benore seconded the motion. Vote: 5 yes.

GENERAL BUSINESS – New

Discussion on training for the new Community Manager. Vice President Benore made a motion to authorize the Community Manager to take the M-100 course offered by the Community Associations Institute on April 6th 2016 for no more than \$545. President Rodriguez seconded the motion. Vote: 5 yes.

GENERAL BUSINESS – Old

The board went back and revisited meeting minutes for September 30^h

Secretary Hammel made a motion to accept the September 30th meeting minutes as amended. Vice President Benore seconded the motion. Vote: 3 yes 2 abstain Whitt, Jernigan

Vice President Benore made a motion to accept the September 14th meeting minutes as amended. President Rodriguez seconded the motion. Vote: 3 yes 2 abstain Whitt, Jernigan

President Rodriguez made a motion to accept the December 14th meeting minutes as amended. Secretary Hammel seconded the motion. Vote 3 Yes 2 Abstain Benore, Jernigan

At 9:52 pm Secretary Hammel made a motion to adjourn. Vice President Benore seconded the motion. Vote: 5 yes.