

NEWINGTON COMMUNITY ASSOCIATION
Minutes of the Meeting of The Board of Directors
John Nolan Meeting Room
March 4, 2020
7:00 pm

CALL TO ORDER: Meeting was called to order at 7:00 pm by President Cerchione.

The meeting was recorded.

BOARD MEMBERS PRESENT: President Amber Cerchione, Vice President Regina Watson, Treasurer Bobby Royal, Secretary Karen Chauvin, and Director Debby Ramirez.

MANAGEMENT PRESENT: Lori Randall

OTHER ATTENDEES: 6 residents

PRESIDENT'S COMMENTS: With warmer weather, there are lots of children playing outside, so everyone needs to watch their speed on NCA streets.

COMMUNITY FORUM:

- A resident commented that children should not be playing in the streets. Streets are for cars, and yards are for children. [A reminder will be put in the NCA newsletter.]
- A resident stated that there are several feral cats on Matisse that have been neutered and have had their shots, but the person who took care of the feeding station has moved. The resident would like to ask for assistance/donations to help with feeding the cats so they do not tear up trash bags looking for food. [The resident may put an article in the NCA Newsletter.]
- A resident commented that there is a lot of trash by the wooded area on Matisse and on Euclid Way. [NCA needs a volunteer to organize "Clean Up Day" in April around Earth Day.]

HEARINGS:

Lot 340 was in attendance and has replaced a portion of the fence that was not in compliance, but another portion of the fence is still not in compliance.

Lot 342 was not in attendance.

APPROVAL OF MINUTES: Minutes were approved by unanimous consent.

OFFICER & COMMITTEE/BUSINESS REPORTS:

Treasurer's Report – Treasurer Royal

NCA is on target for the budget. Signature authority needs to be updated for Eagle Bank and Charles Schwab. Summitt needs online access to the Schwab accounts in order to prepare financial statements in a timely manner. Also need to be able to move money (and verification of transfer) electronically from savings to checking at Eagle Bank, in order to pay bills in a timely manner.

Planning & Development – Lou Tobat

Work is progressing on cleaning up the de-commissioned power plant at Fort Belvoir. The National Army Museum is opening in June. Starbucks at Saratoga Shopping Center is opening March 26. The Liberty Shopping Center by Silverbrook is progressing and some shops may start to open end of spring/summer.

Reserves & Maintenance Planning Committee – Beth Rodriguez

No report.

Recreation Committee – Pam Rodriguez

No report.

Environment Committee – Timothy Helferstay

No report.

Votes Held Between Meetings – Lori Randall, Management

None.

Homeowner Communications – Lori Randall, Management

- Dog poop everywhere. Request for signs about fines for not picking up after your dog. [NCA has no authority for fines related to not picking up after your dog.]
- Watchlight out at Marconi. [Management reported it.]
- Marconi baby swing set used as a jungle gym. [Article prepared for newsletter and a flyer for distribution.]
- Large pile of boxes put out on a Friday. [Picture taken and notice sent to resident.]
- Resident considers newsletters on her door garbage. [Board reviewed email exchange.]
- Abandoned cars in parallel spaces on Moline. [Management is watching and will tow if necessary.]
- Phone call from resident on Moline on morning of rain regarding puddles on the ground. [Management went out 4 hours after rain stopped to take pictures. One corner did have a puddle, but other areas were clear.]
- Resident email regarding feral cats on Matisse no longer being fed.
- Resident email regarding parking lot obstruction.
- Resident email regarding bag worms hanging from light posts. [NCA does not handle pests, wild life, etc.]

OLD BUSINESS

- Maintenance – Reserve Funds
 - Streets
 - Lower Matisse/Red Ash street renovations – Awaiting a contract from Fairfax Paving.
 - Concrete Stairs behind 8411 Red Ash Ct. Motion made on the matter.
 - Engineering specifications for Euclid/Getty/LeMoyne street renovations in 2021. Contract with GJB for \$4,950 signed.
 - Common Grounds
 - Peeling, crumbling parged cinder block retaining wall near Matisse – Manager to get another quote to repace the wall.
 - Pool deck repairs – Contract signed and deposit provided to contractor. Work to begin within a month.
 - Clean and re-surface basketball court – One proposal received. Manager to get another quote.
- Maintenance – Operating Funds
 - Common Grounds: Bare Ground and wooden stairs near 8412 Dampier Ct. Motion made on the matter.
- ARC Standards – Based on comments received at the February meeting, and subsequent information received from Fairfax County Zoning Administration Division, changes were made to Article V. The proposed changes will be published in the April newsletter.

The Board reviewed stain color samples. Motion made on the matter.

- Board Orientation – Handbook will be given to future Board members.
- Cell Tower – Treasurer Royal has a list of questions and will send them to Verizon’s contact person. Any rental income received would be taxed as income. Management will contact NCA’s insurance agency for information. Research is continuing.

NEW BUSINESS

- Parking Policy – Proposed revisions to the policy will be published in the April Newsletter.
- Widening of Rolling Road – Based on a comment received at the February meeting, the Board contacted the Fairfax County Department of Transportation regarding the status of the project to widen Rolling Road. The project to widen Rolling Road from Fullerton Road to Delong Drive is still on the plan, but it has been on hold since 2012 due to funding.
- Power Wash Office Siding – Treasurer Royal will try to find a volunteer to wash the siding.

Board convened into Executive Session.

EXECUTIVE SESSION

Discussed violations of rules.

Board reconvened into Open Session.

MEETING MOTIONS

1. Minutes of the February 5, 2020 Board meeting were approved by unanimous consent.
2. Motion: To accept the proposal from Fairfax Paving and Concrete for \$2,560 to replace the concrete stairs behind 8411 Red Ash Court.
Made by Treasurer Royal, Seconded by Director Ramirez.
Vote: 5 Yes 0 No.
3. Motion: To approve proposals from Springfield Lawn for \$15,660 to improve 7 common ground areas, DCP Tree Service for \$1,750 to remove 2 trees and shrubs by the wooden stairs near 8412 Dampier Ct., and Corner Engineers \$1,200 to repair the wooden stairs near 8412 Dampier Ct.
Motion: Made by, Treasurer Royal, Seconded by President Cerchione.
Vote: 5 Yes 0 No.
4. Motion: To approve colors for staining decks and fences.
Made by Director Ramirez, Seconded by Treasurer Royal.
Vote: 5 Yes 0 No.
5. Motion: To assess Lot #340 \$10.00 a day, starting April 5, 2020, for up to 90 days, if the violation has not been corrected.
Made by President Cerchione, Seconded by Treasurer Royal.
Vote: 5 Yes 0 No.
6. Motion: To assess Lot 342 \$10.00 a day, starting April 5, 2020, for up to 90 days, if the violation has not been corrected.
Made by President Cerchione, Seconded by Treasurer Royal.
Vote: 5 Yes 0 No.

ADJOURNMENT: The Board adjourned at 9:05 pm.

Minutes prepared by Secretary Chauvin