

**MINUTES OF JANUARY 23, 2020  
BOARD OF DIRECTORS MEETING  
QUAKER HILL COMMUNITY ASSOCIATION**

**CALL TO ORDER**

The meeting, held at the Quaker Hill Community Center, 1175 Quaker Hill Drive, Alexandria, Virginia, was called to order by President Marjorie Stein at 7:02 PM.

**BOARD MEMBERS PRESENT:**

Marjorie Stein, President  
Mary Beth Cockerham, Vice-President  
Rose Gillespie, Treasurer  
Lennin Lopez, ARHA Director  
Stephen Stine, Secretary

**BOARD MEMBER ABSENT:** None.

**OTHERS ATTENDING:**

Tim Kirchner, Northern Virginia Management (NVM)

**ELECTION OF OFFICERS:** The Board unanimously elected Lennin Lopez, as Secretary & ARHA rep, Mary Beth Cockerham, as President; Stephen Stine, Vice President; Marjorie Stein, Director; Rose Gillespie, Treasurer.

**POLICE REPORT –** APO Fillenger reported significant increase in traffic stops in the area, mainly for speeding and violations of cross walks. Reported a call two week ago for a report of shots fired in the Ellsworth/Yale area. The police recovered shells from scene, but no further information.

**MEMBERS FORUM:**

Marcy Greenberger – Left at 8:05 p.m.

**APPROVAL OF MINUTES:** The November 2019 minutes were unanimously approved, as amended. Marjorie moved to approve; Lennin seconded; the Board unanimously approved. The Board also reviewed and made minor edits to draft annual minutes.

**PARKING COMMITTEE:** The committee had no report.

**ARHA REPORT:** Lennin reported no hinges and he looked and confirmed, this matter taken off the action item list.

**HEARINGS:** There were no hearings.

**COVENANTS:** There were no covenant hearings.

LANDSCAPE: The Board discussed resident who wants sod in front of the home. The Board unanimously approved Chapel Valley grass pavers contract. Marjorie so moved and Lennin seconded.

POOL: The Board discussed the proposals for High Sierra and Millennium compared to last year's pool contractor, Aquasafe. The Board asked NVM to try to get both contractors in for interviews in the coming month, one at 6:30 and one at 8:00. The Board also invited NVM to solicit a bid from Continental, but the Board would like to know the current manager there.

The Board also discussed Aquasafe's \$1800 reduction for second lifeguard missed days; but Board agreed not to pay until Aquasafe provided the specific breakdown promised.

FINANCIAL REPORT: The Board briefly discussed TMP reductions.

NEW BUSINESS:

NEXT MEETING: Scheduled for February 27, 2020 at 6:30 p.m.

PRIVILEGED: The Board entered executive session at 8:43 p.m. and conclude at 8:47 p.m.

ADJOURNMENT: The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

/s/ Stephen J. Stine, Secretary