

**AMENDED & APPROVED MINUTES OF JANUARY 28, 2016
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 7:08 P.M.

BOARD MEMBERS PRESENT:

Marjorie Stein, President
Rose Gillespie, Treasurer
Ed Lacy, ARHA Director

BOARD MEMBERS ABSENT:

Stephen Kahn, Vice President
Stephen Stine, Secretary

OTHERS ATTENDING:

Tim Kirchner, Northern Virginia Management (NVM)
Rich Tobin, Resident
Sgt. Ian Torrance, Alexandria Police

POLICE LIAISON: Sgt. Torrance reported that there were no major concerns. He said that they received a lot of questions about snow removal. He confirmed that the two recent water main breaks on Duke Street and Quaker Lane had been repaired. We discussed the rush hour traffic around the Quaker Hill community and he encouraged the use of the "Call, click, connect" reporting function on the City of Alexandria website. Sgt. Torrance left at 7:24 p.m.

APPROVAL OF MINUTES:

The minutes from the November 2015 meeting were not available.

ELECTION OF OFFICERS:

Officers were unanimously re-elected to their 2015 positions. The motion was moved by Ed Lacy, seconded by Rose Gillespie.

Marjorie Stein – President
Stephen Kahn – Vice President
Stephen Stine – Secretary
Rose Gillespie – Treasurer

MEMBERS' FORUM:

Rich Tobin spoke to the Board about his recent complaints concerning free, reasonable and effective communication with other homeowners and compliance with the complaint procedure. It was established that he may request a list of home owners; since it is

public information, and any cost for doing so would be per the NVM fee structure for doing so (current costs are 20 cent per page copy fee, research fee dependent upon NVM employee required to perform the research.) A good faith effort will be made to follow the timelines and procedures for complaints filed. Mr. Tobin left the meeting after the hearing was concluded. Mr. Tobin left at approximately 8:30 p.m.

ARHA REPORT: Roy Priest, ARHA CEO will address the Board at the March 24th meeting and provide updates to the ARHA re-development program, especially as it relates to Quaker Hill.

POLICY RESOLUTION No. 7 - VEHICLE POLICIES: The Board worked through the proposed vehicle resolution policy changes, made amendments and edits and authorized NVM to mail the necessary documents to the homeowners. The hearing on the changes will be at the March 2016 Board meeting.

LANDSCAPE MAINTENANCE CONTRACTS: The Board discussed the number of leaf removals in the current contract and will not be asking for an increase. Since the current contract is expiring in March 2016, the Board has asked for 3 competitive bids for a new contract.

TMP: The Board discussed further administrative changes to the program. The new limit, subject to revision at a further date, will be a \$250 per month, per household maximum benefit. Registered cards will be limited to four per household. Exceptions will be considered on a case by case basis.

POOL MANAGEMENT COMPANIES: The Board requested three competitive bids for pool management services.

EXECUTIVE SESSION: The Board went into Executive Session at 10:07 p.m. and came out of Executive Session at 10:16 p.m.

ADJOURNMENT: The meeting was adjourned at 10:20 p.m.

NEXT MEETING: Scheduled for February 24, 2016.

Respectfully submitted,
Rose Gillespie
Treasurer